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NO.

89-7743

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In The
SUPREME COURT OF THE UNITED STATES
October Term 1989

THADDEUS DONALD EDMONSON

Petitioner

versus

LEESVILLE CONCRETE COMPANY, INC.

Respondent

On Petition for Writ of Certiorari
To The
U.S. Court of Appeals for the Fifth Circuit

PETITION FOR WRIT OF CERTIORARI OF
THADDEUS DONALD EDMONSON

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QUESTIONS PRESENTED FOR REVIEW

I.

Should the rule of *Batson v. Kentucky, infra*, be adopted in civil cases in the United States District Courts to prohibit a party from excusing from the jury venire, by means of peremptory challenge, a member of the same minority race as his opposite litigant, when a *prima facie* showing pursuant to the *Batson* burdens of proof has been made?

II.

Is a United States District Judge empowered to supervise the exercise of peremptory challenges by a party pursuant to 28 U.S.C. 1870, if it be shown by *prima facie* that such exercise is taking place in a constitutionally impermissible manner?

III.

When a private lawyer appearing in the course of litigation on behalf of a private party against a member of a minority discriminatorily utilizes a power granted to him by the sovereign, does that private counsel engage in "state action" sufficient to bring him within the constitutional limitations imposed by the Equal Protection Clause of the Fourteenth Amendment?

LIST OF PARTIES

The following are the parties to this proceeding:

Thaddeus Donald Edmonson
Plaintiff-Petitioner

Leesville Concrete Company, Inc.
Defendant-Respondent

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DECISIONS BELOW

The decision of the United States Court of Appeals, Fifth Circuit, is reported at 895 F.2d 218 (5th Cir. 1990).

The decision of the United States Court of Appeals, Fifth Circuit, is reported at 690 F.2d 308 (5th Cir. 1988).

JURISDICTION

This Petition seeks review of the judgment of the United States Court of Appeals, Fifth Circuit, entered on the 5th day of December, 1988. After its entry, Leesville Concrete petitioned for a rehearing and/or rehearing *en banc*. On the 1st day of March, 1990, the Court of Appeals issued its decision *en banc* and on the 23rd day of March, 1990, issued its mandate.

This Petition is filed timely pursuant to 28 U.S.C. 2101(c). This Court's jurisdiction is invoked pursuant to 28 U.S.C. 1254(1).

STATUTES PRESENTED FOR REVIEW

I.

United States Constitution, Amendment 5

No person shall be held to answer for a capital, or otherwise infamous crime, unless on a presentment or indictment of a Grand Jury, except in cases arising in the land or naval forces, or in the Militia, when in actual service in time of War or public danger; nor shall any person be subject for the same offence to be twice put in jeopardy of life or limb; nor shall be compelled in any criminal case to be a witness against himself, nor be deprived of life, liberty, or property, without due process of law; nor shall private property be taken for public use, without just compensation.

II.

United States Constitution, Amendment 7

In suits at common law, where the value in controversy shall exceed twenty dollars, the right of trial by jury shall be preserved and no fact tried by a jury, shall be otherwise reexamined in any Court of the United States, than according to the rules of the common law.

III.

United States Constitution, Amendment 14

Section 1. All persons born or naturalized in the United States and subject to the jurisdiction thereof, are citizens of the United States and of the State wherein they reside. No State shall make or enforce any law which shall abridge the privileges or immunities of citizens of the United States; nor shall any State deprive any persons of life, liberty, or property, without due process of law; nor deny to any person within its jurisdiction the equal protection of the laws.

IV.

28 U.S.C. 1861. Declaration of Policy

It is the policy of the United States that all litigants in Federal Courts entitled to trial by jury shall have the right to grand and petit juries selected at random from a fair cross-section of the community in the district or division wherein the Court convenes. It is further the policy of the United States that all citizens shall have the opportunity to be considered for service on grand and petit juries in the district courts of the United States, and shall have an obligation to serve as jurors when summoned for that purpose.

V.

28 U.S.C. 1862. Discrimination Prohibited

No citizen shall be excluded from service as a grand or petit juror in the district courts of the United States and the Court of International Trade on account of race, color, religion, sex, national origin, or economic status.

VI.

28 U.S.C. 1870. Challenges

In civil cases, each party shall be entitled to three peremptory challenges. Several defendants or several plaintiffs may be considered as a single party for the purposes of making challenges, or the court may allow additional peremptory challenges and permit them to be exercised separately or jointly.

All challenges for cause or favor, whether to the array or panel or to individual jurors, shall be determined by the court.

Thaddeus Donald EDMONSON,
Plaintiff-Appellant,

v.

LEESVILLE CONCRETE COMPANY,
INC., Defendant-Appellee.

No. 87-4804.

United States Court of Appeals,
Fifth Circuit.

March 1, 1990.

Alvin B. Rubin, Senior Circuit Judge,
dissented and filed opinion in which
Wisdom, Senior Circuit Judge, Johnson and
Jerre S. Williams, Circuit Judges, joined.

Constitutional Law ¶221(4)

Jury ¶33(5.1)

Equal protection does not require that
civil litigant challenging prospective juror
peremptorily be made to give reason for
such action, even though challenge is
claimed to have been made on racial
grounds. U.S.C.A. Const.Amend. 5, 14.

Injured black worker brought personal
injury action. The United States District
Court for the Western District of Louisi-
ana, Earl E. Veron, J., entered judgment on
jury verdict which found worker 80% con-
tributorily negligent, and worker appealed,
claiming that defendant had used all three
peremptory strikes to exclude blacks from
jury, leaving only one on final panel of 12.
The Court of Appeals, 860 F.2d 1308, re-
manded. Worker petitioned for rehearing
en banc, which was granted. On rehearing
the Court of Appeals, Gee, Circuit Judge,
held that civil litigants were not required,
on equal protection grounds, to give rea-
sons for peremptory challenges to prospec-
tive jurors, even where challenges were
claimed to have been made on racial
grounds.

District Court judgment affirmed.

Politz, Circuit Judge, concurred spe-
cially and filed statement.

King, Circuit Judge, concurred in the
result.

1. Senior Judges Wisdom and Rubin were
members of the original panel and sit on the
en banc court for that reason, Judge Rubin

Appeal from the United States District
Court for the Western District of Louisi-
ana.

Before CLARK, Chief Judge,
WISDOM, GEE, RUBIN, REAVLEY,
POLITZ, KING, JOHNSON,
WILLIAMS, GARWOOD, JOLLY,
HIGGINBOTHAM, DAVIS, JONES,
SMITH and DUHE, Circuit Judges.¹

GEE, Circuit Judge:

Today we decide whether a private liti-
gant in a federal civil case who challenges
a venire member peremptorily can be made
to give reasons for his action. Specifically,
we must determine whether he can be re-
quired to do so when his opposing party is
a black person and the venireman stricken
is black, so as to rebut the inference that
he exercised the strike because of the
would-be juror's ethnic group.

having assumed senior status since the panel
opinion was handed down.

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cation constitute no part of the opinion of the court.

The Supreme Court has imposed such a requirement in criminal prosecutions of black defendants, *Batson v. Kentucky*, 476 U.S. 79, 106 S.Ct. 1712, 90 L.Ed.2d 69 (1986); and in partial reliance on that decision a panel of our court has extended the principle to this civil damage suit by reversing the trial court, which had held that such a rule does not obtain in civil litigation. *Edmonson v. Leesville Concrete Co., Inc.*, 860 F.2d 1308 (5th Cir.1988). We now reconsider that decision en banc and affirm the trial court.

We do so for two reasons: the mechanical one, that state action is not present in such a case as this; and the logical one, that striking a venireman in a civil case because you fear he may tend to favor your opponent over you neither demeans him nor calls in question the fairness of the civil justice system.

Facts

The panel opinion states the relevant facts succinctly:

Injured in an accident on a construction job at Fort Polk, Louisiana, a federal enclave, Thaddeus Donald Edmonson, a 34-year-old black male, sued Leesville Concrete Company for negligence in federal district court. The case was tried to a jury.

Edmonson used all three of his peremptory challenges to excuse members of the venire who were white. Leesville challenged peremptorily two prospective jurors who were black and one who was white. Citing *Batson*, Edmonson asked the district court to require Leesville to articulate a neutral explanation for the manner in which it had exercised its challenges. The district court denied the request on the ground that the *Batson*

ruling did not apply to civil proceedings, and then proceeded to impanel a jury composed of eleven white jurors and one black juror. The jury rendered a verdict for Edmonson, assessing his total damages at \$90,000, but because it found him 80% contributorily negligent, awarded him only \$18,000. Edmonson seeks a new trial because of Leesville's alleged racial discrimination in its exercise of peremptory challenges.

Id. at 1309-10 (footnote deleted).

The Peremptory Challenge: 1066 A.D. through *Swain*

The history of the peremptory challenge in felony cases stretches back many hundreds of years to the roots of the common law. That history, both in England and in our Country, is reviewed with painstaking thoroughness by Justice White in his opinion for the Supreme Court in *Swain v. Alabama*, 380 U.S. 202, 85 S.Ct. 824, 13 L.Ed.2d 759 (1965). To his account we neither can nor need add anything; we merely repeat his relevant conclusions here for the reader's convenience.

- (1) "The use of peremptory challenges is of ancient origin and is given in aid of the party's interest in having a fair and impartial jury." Wright & Miller, *Federal Practice & Procedures: Civil* § 2483, at 473 (citing to *Swain*, 380 U.S. 202, 217, 85 S.Ct. 824, 834, 13 L.Ed.2d 759 (1965)).
- (2) "The essential nature of the peremptory challenge is that it is one exercised without a reason stated, without inquiry and without being subject to the court's control. . . . It is often exercised upon the 'sudden impressions and unaccountable prejudices we are apt to conceive upon the bare

looks and gestures of another. . . ." It is no less frequently exercised on grounds normally thought irrelevant to legal proceedings or official action, namely, the race, religion, nationality, occupation or affiliations of people summoned for jury duty." 380 U.S., at 220, 85 S.Ct. at 835.

- (3) "The presumption [that the prosecutor is using the State's challenges to obtain a fair and impartial jury] is not overcome and the prosecutor therefore subjected to examination by allegations that in the case at hand, all Negroes were removed from the jury or that they were removed because they were Negroes. Any other result, we think, would establish a rule wholly at odds with the peremptory challenge system as we know it." 380 U.S., at 222, 85 S.Ct. at 836 (emphasis added).
- (4) Where, however, it is shown that peremptories are being used to serve the purpose of generally disqualifying blacks as jurors on a racial basis, relief can be had.

A vigorous dissent, written by Justice Goldberg and joined by Chief Justice Warren and Justice Douglas, would have extended the holding of *Strauder v. West Virginia*, 100 U.S. 303, 25 L.Ed. 664 (1880), to cover the situation presented by *Swain*, taking the view that a sufficient showing had been made that the strikes in question were exercised, not with reference to the outcome in the particular case, but for the purpose of denying to black citizens the same right to participate in the administration of justice as whites enjoyed.² 380

2. *Strauder* invalidated a state law limiting eligibility for jury service to white males.
3. The Court's citation to *Castaneda v. Partida*, 430 U.S. 482, 97 S.Ct. 1272, 51 L.Ed.2d

U.S., at 229, 85 S.Ct. at 840 *et seq.*; see also *United States v. Leslie*, 783 F.2d 541, 545-46 (5th Cir.1986) (en banc), vacated and remanded, 479 U.S. 1074, 107 S.Ct. 1267, 94 L.Ed.2d 128 (1987).

And so matters rested for twenty years. During these, the Equal Protection Clause was thought to bar any general or systematic disqualification of black citizens as veniremen on any notion of supposed incapacity or inferiority, but—as *Swain* explicitly noted—to permit them to be cut from a jury panel by peremptory challenge for any reason or for no reason, just as any other person might be struck. In essence, the peremptory could be exercised on any ground whatever, including race, that was directed and limited to seeking a given result in a particular case. Only when the challenge could be shown to have been employed as a device to eliminate blacks from jury service generally was it vulnerable to constitutional attack under *Swain*.

Batson

A little over three years ago, in *Batson v. Kentucky*, *supra*, the Court acted for the first time seriously to trammel the use of the peremptory challenge to strike black veniremen in the criminal prosecution of a black.³ James Batson, a black male, was indicted for burglary and receiving stolen goods. Because the prosecutor struck all four black persons on the venire, Batson was tried by an all-white jury and convicted. His Sixth and Fourteenth Amendment objections unavailing, he sought and got relief from the Supreme Court. The form which it took, however, was a reaffirmation

498 (1977) implies, however, and the general wording and tone of *Batson* further indicate, that the ruling is not limited to black citizens.

of the root principle of *Swain*—that systematic exclusion of black jurors from trying black defendants in criminal cases infringes the rights of both—but a revision to lighten the evidentiary burden announced in *Swain*.

Justice Powell's opinion in *Batson* therefore observes that "[a] number of lower courts following the teaching of *Swain* reasoned that proof of repeated striking of blacks over a number of cases was necessary to establish a violation of the Equal Protection Clause."⁴ 476 U.S., at 92, 106 S.Ct., at 172. (footnote deleted). Disapproving this very high standard of proof, which by hindsight it correctly characterized as "a crippling burden"⁵, the Court laid out a less demanding, two-step process of proof: first, a prima facie showing by the defendant of discrimination against veniremen of his race; second, a coming forward by the state with a neutral explanation for each of its peremptory challenges

4. With deference, this is scarcely surprising in view of the presence in *Swain* of such statements as "[W]e cannot hold that the striking of Negroes in a particular case is a denial of equal protection of the laws." 380 U.S., at 221, 85 S.Ct., at 836.

5. For essentially the reasons set out by our Court in *United States v. Pearson*, 448 F.2d 1207, 1217 (5th Cir.1971).

6. There are at least two reasons why a prosecutor might strike a black venireman called in the prosecution of a black defendant: the notion that black citizens are inherently unfit to serve as jurors, as per the statute invalidated in *Strauder*, or a belief that a black person may tend to favor members of his own ethnic group. The former is demeaning; the latter is not—although a belief in such a proposition is almost surely irrational, in view of the common knowledge that in our nation blacks both commit and suffer disproportionately from criminal violence. Thus, it seems plain, the law-abiding black citizen is scarcely likely to be indulgent toward any criminal, black or white—rather the contrary. See *Babcock*, *Voir Dire*. Pre-

to veniremen of that race. The Court is at pains, moreover, to make plain that an assumption of partiality on the mere basis of shared race will not do as such an explanation.⁶ 476 U.S., at 97, 106 S.Ct., at 1723. Thus the law of strikes in criminal cases. Should it be extended to civil ones?

State Action?

This issue is accurately stated by our panel as: "[W]hether the exercise of peremptory challenges by a private litigant in a civil action pending in federal court is a government action, to which the Fifth Amendment applies, or a private action, which the Constitution does not reach." 860 F.2d, at 1310. The answer to it is dispositive of the appeal; for if governmental action is not present, then the courts hold no warrant to interfere, in the name of equal protection, with the system of civil peremptory challenges.⁷

serving "Its Wonderful Power," 27 Stan.L. Rev. 545, 553-54 (1974-75).

At all events, the *Batson* Court appears to have concluded that since the latter, undemeaning reason for challenge cannot in practice be separated from the former, neither can be countenanced. Clearly, the reasoning supporting the Court's new posture on proof of race discrimination in jury strikes would apply equally to strikes based on religious affiliation, nationality, and the like. Equally clearly, such an extension would likely complicate the process of exercising peremptory challenges to such an extent that issues arising from it would at last wag those of guilt or innocence, thus effectively spelling the end of strikes in criminal cases. Indeed, Justice Marshall, in a separate concurrence, contends for just such a result. 476 U.S., at 107-8, 106 S.Ct., at 1728-9.

7. Indeed, as Part II of the panel opinion correctly notes, the Constitution says nothing of equal protection as regards acts of the federal government. The Supreme Court has, however, repaired this omission by im-

Our inquiry is assisted by the two-step test laid down by the Supreme Court in *Lugar v. Edmondson Oil Co.*, 457 U.S. 922, 939, 102 S.Ct. 2744, 2754, 73 L.Ed.2d 482 (1982), for assaying the presence or absence of state action. The first requirement is clearly present here: that the claimed deprivation has resulted from the exercise of a right or privilege having its source in governmental authority. The second, however, seems equally clearly to be wanting: the presence of some figure who can fairly be characterized as a state actor.

In *Batson*, no such doubt arose: there the entire proceeding was commenced and carried through by the prosecuting attorney, the very embodiment of the state's power, acting in the direct interest of its most fundamental function, maintaining law and order. In today's case, no such figure is present; and only two conceivable candidates present themselves: the trial judge and the private defendant's trial attorney.

The notion of trial judge as "state actor" need not detain us long. In the first place, as the Supreme Court observed in

Hollings v. Sharpe, 347 U.S. 497, 74 S.Ct. 693, 98 L.Ed. 884 (1954).

8. To hold that this constitutes "action" would require our disregarding expressions of the Court such as that found in *Blum v. Yaretsky*, 457 U.S. 991, 1004, 102 S.Ct. 2777, 2785, 73 L.Ed.2d 534 (1982), that a government "normally can be held responsible for a private decision only when it has exercised coercive power or has provided such significant encouragement . . . that the choice must . . . be deemed to be that of the State" and that "[m]ere approval of or acquiescence in the initiatives of a private party is not sufficient to justify holding the State responsible . . . under the . . . Fourteenth Amendment." (citations omitted). See also *Evans v. Abney*, 396 U.S. 435, 90 S.Ct. 628, 24 L.Ed.2d 634

Swain—factually and not in such a manner as to be subject to overruling by *Batson*—the peremptory challenge "is one exercised . . . without being subject to the court's control . . ." 380 U.S., at 220, 85 S.Ct., at 835. The merely ministerial function exercised by the judge in simply permitting the venire members cut by counsel to depart is an action so minimal in nature that one of less significance can scarcely be imagined.⁸ No exercise of judicial discretion is involved, rather a mere standing aside; so that the fault—if it is a fault—lies with the system which permits such challenges, not with the judge's mere ministerial compliance with what the rule requires.⁹ Finally, it is hard to see how the Supreme Court could have reserved judgment, as it purported to do in *Batson*, on the strikes by defense counsel, if the "actor" was the judge. 476 U.S., at 89 n. 12, 106 S.Ct., at 1719 n. 12. If the judge is the actor, then, and if his mere excusing of veniremen who have been peremptorily challenged from further attendance at court be deemed an "act," it follows that every aspect of every civil trial, state and federal, is constitutionalized—a quantum procedural leap that we leave for the Su-

(1970) (giving indirect effect to private person's discriminatory intent not state action for equal protection purposes.)

9. An example of such a system, which, as it involves the state itself requires the presence of no "state actor," is to be found in *Fuentes v. Shevin*, 407 U.S. 67, 92 S.Ct. 1983, 32 L.Ed.2d 556 (1972), invalidating state replevin laws as violating due process for want of a hearing before chattels could be repossessed. Such a legal system, if used at all in the manner specified by the state, would necessarily involve unconstitutional actions. The system of peremptory challenges, by contrast, specifies no unconstitutional actions but is at most—and like most systems—subject to improper use by one disposed to do so. *Batson*, 476 U.S. at 96, 106 S.Ct. at 1722.

preme Court to make, should it wish to do so.

As for private counsel, it is inconceivable to us that a privately-retained lawyer, serving a private client in a damage suit such as this, should be viewed as a state actor.¹⁰ Clearly he cannot be, at any rate, so long as the 1981 Supreme Court holding stands that even a public defender, paid by the state, in a criminal proceeding against an indigent defendant is not. *Polk County v. Dodson*, 454 U.S. 312, 102 S.Ct. 445, 70 L.Ed.2d 509 (1981). Nor, common sense tells us, does private counsel partake of such a character. True, he is licensed by the State; not, however, for its benefit but in the hope of insuring a minimum degree of competence to his clients. Like the public defender, it is *their* interests, their partisan interests, which he serves, and where their proper and lawful interests and those of the State come into conflict, he hews to those of his client in every instance—and properly so. Nor is the interest of the state by any measure so deeply involved in civil litigation between private parties in its own courts as in criminal litigation there: in the former case it simply furnishes a level playing field for dispute resolution in the name of civic peace, in the latter it is the instigator and actor, with powerful interests of its own at stake. Nor can it be said that private counsel in a civil damage suit performs a "public function."¹¹

10. We have no occasion to consider the situation presented where the state appears as a civil litigant.

11. See *Terry v. Adams*, 345 U.S. 461, 73 S.Ct. 809, 97 L.Ed. 1152 (1953). In *Terry*, the Supreme Court held the Jaybird party, a private political organization which excluded blacks from its nomination balloting, to be a state actor. Although the jury selection process, like the election process, involves both

And so, since it appears to us that no state actor is present on the scene of today's case, we conclude that Constitutional considerations are not implicated. So much for the mechanical application of precedent; we turn in closing to a few underlying considerations of logic and policy.

Strikes in Practice

A function of strikes is to allow the parties to participate to some degree in the selection of the jury that is to try their case, to the end that each may not only have, but perceive that he has had, a fair and impartial trial. It is certainly maintainable that this function is of greater significance in federal court proceedings than in most, for there the attorney's role in jury selection is perhaps at its nadir among American jurisdictions. Ordinarily, for example, counsel does not there address the venire, and his other functions are correspondingly reduced in this aspect of trial.

It is proverbial that strikes are exercised on diverse bases: to remove the venireman whom counsel thinks the court should have excused for cause or, occasionally, in the case where counsel is allowed to interrogate the venire, the venireman whom he perceives that he has seriously offended by his questions. But even more tenuously, strikes are exercised to excuse anyone who simply did not sit right with counsel ("I didn't like the way she looked at my

private and state action, the traditional roles of private counsel and the state have remained discrete in this case. The present situation is thus distinguishable from that in *Terry*, in which the nomination process of the Jaybird party was found to be "an integral part, indeed the only effective part, of the [entire] elective process." *Id.* at 469, 73 S.Ct. at 813.

client"), or whom he feels might for any reason have a predisposition toward the other side, or an aversion to his own. The literature on this subject, it being one familiar only to trial lawyers—a group not noted for its special devotion to scholarly writing—is sparse, but see Sutin, *The Exercise of Challenges*, 44 F.R.D. 286 (1967); Babcock, *Voir Dire: Preserving "Its Wonderful Power,"* 27 Stan.L.Rev. 545 (1975). At any rate, every lawyer with substantial trial experience knows that he has often exercised strikes for which he could articulate no clear reason even to himself, but which he desperately wished to exercise. And at all events, a procedural device of such great age and broad acceptance as the civil peremptory challenge should require little defense: clearly, for a long time, and in jurisdiction after jurisdiction, it has been found to serve useful purposes. We should therefore avoid tampering with its essential feature, the absence of a requirement to give reasons for its use, unless either the reasoning or the authority of *Batson* requires that we do so. Because, despite their superficial similarity, the true contexts of the criminal prosecution and the civil trial are greatly different, we conclude that neither does.

To begin with, and as we note briefly above, the government is directly involved in the criminal prosecution, appearing in the person of one of its central figures, the prosecutor—without whose will it cannot be brought and upon whose performance as its central actor all depends. His role has no counterpart in civil litigation, for in this respect his will is the will of the State. But, more fundamentally, the entire purpose of a criminal prosecution is to enforce

12. The Court expressed no view on *Batson's* Sixth Amendment arguments. 476 U.S., at

the purposes of the state, whereas the state has no purpose at all in civil litigation beyond preempting the use of private force to settle disputes—a purpose that is as well served, if the parties consent, by an arbitration to which the state is no party. Finally, in a criminal prosecution the jury serves in some real sense as, not only a safeguard against, but an instrument of, the state's power. Once invoked, its collective will is sovereign as to guilt or innocence and, sometimes, even as to life or death. For these reasons, we do not believe that a court proceeding so cautiously as did the *Batson* court, one which was careful to point out that its holding did not extend even to the exercising of peremptories by defense counsel in a criminal case, would have intended by that decision's authority to dictate our result today. 476 U.S., at 89 n. 12, 106 S.Ct., at 1719 n. 12.

Nor do we think that the Court's reasoning does so. As we have observed above, Justice Powell's opinion in *Batson* expressly states that its scope is limited to a reexamination of "that portion of *Swain* ... concerning the evidentiary burden placed on a criminal defendant who claims that he has been denied equal protection through the State's use of peremptory challenges to exclude members of his race" from the jury. 476 U.S., at 82, 106 S.Ct., at 1714 (citation omitted).¹² In all other respects, *Batson* simply reaffirms *Swain's* holding that "a State's purposeful or deliberate denial to Negroes on account of race of participation as jurors in the administration of justice violates the Equal Protection Clause." 476 U.S., at 84, 106 S.Ct., at 1716, quoting *Swain*, 380 U.S., at 203-4, 85 S.Ct., at 826-7. This is, however, a far cry

84 n. 4, 106 S.Ct., at 1716 n. 4.

from the proposition advanced by Mr. Edmonson in today's case, which can fairly be stated as

Whenever a private litigant sued for damages by a black plaintiff strikes a black venireman, he can be required to give a reason other than their common ethnicity for having done so.

For several reasons, we do not believe that the considerations underlying *Swain* or the reasoning upon which it rests support such a proposition as this.

To begin with, the informing principle of the *Strauder-Swain-Batson* line of decisions is that black citizens cannot, as a matter of Constitutional law, be barred from full participation in the administration of criminal justice as jurors. *Strauder*, of course, involved an example of the most overt of such attempts to do so: an exclusion of blacks by statute from the entire venire summons process. As Judge Garwood, writing for our en banc court, has noted, such an exclusion is racially demeaning. *United States v. Leslie*, 783 F.2d 541, 554 (5th Cir.1986) (en banc), vacated and remanded, 479 U.S. 1074, 107 S.Ct. 1267, 94 L.Ed.2d 128 (1987). *Swain* and *Batson* were concerned with use by the state of peremptory challenges to accomplish the same purpose in a more roundabout way: to remove black veniremen from the case simply because they were black, the decisions differing from each other solely on the manner of proof, but agreeing in principle. And that principle, to reiterate it, is that neither directly nor indirectly can black citizens be denied the opportunity for criminal jury service on racial grounds alone. The reason underlying the principle is that the Constitution does not permit unequal treatment of citizens on the ground of race and will not entertain—because it is insulting—even the

suggestion that one is unfit to discharge a civic duty for such a reason.

This is a far cry, however, from striking a black venireman for particular reasons in a particular case, even for reasons having to do with his race. To take a few examples, for obvious reasons counsel representing a defendant airline in a damage suit might well peremptorily challenge a black airline pilot who was himself on strike for higher wages against another airline. Such a challenge, based on an assumed situational animosity toward his client, clearly raises no equal protection problems, even though the venireman stricken is black. To take a closer case, however, one may well imagine that counsel defending a well-known member of the Ku Klux Klan in an action for, say, breach of contract by a white plaintiff might strike any black veniremen whom he had been unable to convince the judge to excuse for cause, not because of any notion of ethnic inferiority, but rather on the prudential ground of probable hostility, ineradicable despite the subject's best efforts. Such an action does not demean the stricken subject; it merely recognizes a probable fact of life. And finally, (arguably) today's case: counsel, representing a party opposing a black defendant, who strikes all blacks on the venire because he fears that they may be inclined—even if only ever so slightly—to favor one of their own. It seems to us very plain indeed that none of these strikes has been taken on a ground which is demeaning to its object.

As for the third example given, however, in *Batson* the Supreme Court clearly stated that such a reason must not be accepted for a strike in a criminal case:

But the prosecutor may not rebut the defendant's prima facie case of discrimi-

nation by stating merely that he challenged jurors of the defendant's race on the assumption—or his intuitive judgment—that they would be partial to the defendant because of their shared race. Cf. *Norris v. Alabama*, 294 U.S. [587] at 598-599, 79 L.Ed. 1074, 55 S.Ct. 579 [583-584]; see *Thompson v. United States*, 469 U.S. 1024, 1026, 83 L.Ed.2d 369, 105 S.Ct. 443 [445] (1984) (Brennan, Jr., dissenting from denial of certiorari). Just as the Equal Protection Clause forbids the States to exclude black persons from the venire on the assumption that blacks as a group are unqualified to serve as jurors, supra, [476 U.S.] at 86 [106 S.Ct. at 1717], 90 L.Ed.2d, at 80, so it forbids the States to strike black veniremen on the assumption that they will be biased in a particular case simply because the defendant is black. The core guarantee of equal protection, ensuring citizens that their State will not discriminate on account of race, would be meaningless were we to approve the exclusion of jurors on the basis of such assumptions, which arise solely from the juror's race.

476 U.S., at 97-98, 106 S.Ct., at 1723-1724. Thus, by Supreme Court mandate, in the criminal prosecution of a black defendant, it is as much a violation of equal protection for the prosecutor to strike a black venireman because he thinks he might be more inclined than another to favor such a defendant as it is to strike him because he views him as inherently unfit for service as a juror because of his race. More to the purpose, we think, than attempting to equate the two actions described is a recognition that to countenance such an explanation for such a strike would be to return to pre-*Strauder* days and permit the prosecutor in such a case, having thought up a new set of arguments for doing so, to strike a

black venireman merely because he is black. The Court's result is, therefore, explicable on practical grounds in the context of criminal prosecutions. We think it would be much less so, however, in civil actions for damages between private parties—such as this one.

In a civil suit, unlike a criminal prosecution, the state itself takes no action on its own behalf that could be viewed as exhibiting official prejudice. It is, we think, a sound policy that requires the state to conform to stricter standards and appearances in dealing with its citizens than are demanded of those citizens in their dealings with each other. As an illustration, we need look no further than Justice Sutherland's often-quoted language in *Berger v. United States*:

The United States Attorney is the representative not of an ordinary party to a controversy, but of a sovereignty whose obligation to govern impartially is as compelling as its obligation to govern at all; and whose interest, therefore, in a criminal prosecution is not that it shall win a case, but that justice shall be done. As such, he is in a peculiar and very definite sense the servant of the law, the twofold aim of which is that guilt shall not escape or innocence suffer. He may prosecute with earnestness and vigor—indeed, he should do so. But, while he may strike hard blows, he is not at liberty to strike foul ones. It is as much his duty to refrain from improper methods calculated to produce a wrongful conviction as it is to use every legitimate means to bring about a just one.

295 U.S. 78, at 88, 55 S.Ct. 629, at 633, 79 L.Ed. 1314 (1935).

But more fundamentally, vastly different things are at stake in criminal trials and as

regards the criminal jury than where civil trials and civil juries are concerned. The criminal jury is a central feature of the criminal justice system, where liberty and even life are at stake. It holds not only fact-finding powers but, because of the Double Jeopardy Clause, the de facto power to pardon. As to the criminal jury, then, we can see how the Court might strike the balance which it did in *Batson* between the actuality or even the appearance of racially motivated strikes and the "any reason or no reason" rule for peremptory challenges that has come down to us from the common law.

The civil jury, on the other hand, serves a fact-finding function only, and the issues before it are, generally speaking, limited to economic ones. To be sure, it is part of the civil justice system just as its criminal counterpart is part of the criminal one; but its function is far less pivotal and central even to civil litigation than that of a jury in a criminal case is to criminal justice. Private counsel, in striking such a jury, has in mind a simple imperative, far removed from that which should motivate the prosecutor.

For the prosecutor's aim is justice. He wins when justice is done and—although it is surely not the outcome he envisions—when it becomes apparent during the trial of a criminal case, a la the celebrated fictional career of Perry Mason, that the accused is innocent of the crime with which he stands charged, the prosecutor has not "lost."

It is otherwise with the civil advocate. His client is in a quarrel, and he is in a

fight. The fight may be a more or less genteel one, conducted in an ethical fashion to be sure; but it remains a fight nonetheless: one which, unless settled, will be won by one side of the contest and lost by the other. It is the first imperative of the civil advocate to see that it is his side that wins.

As with all other aspects of his case, counsel brings that proper concern to striking the jury; and, because of it, in doing so he follows one precept and one only: by all fair means, to get a jury which, given his foreknowledge of the case, he believes will in the end be more naturally disposed to favor his side of the dispute than that of his opponent. Within the limits of fair and ethical conduct, his sole concern is, quite properly, that his client gain the case. In such a context as this, we see no occasion to inquire into counsel's motives for his strikes or, at any rate, none that outweighs the value of leaving the common-law peremptory challenge system in undiminished effect. If counsel is astute, he will recognize the obvious truth that there are ordinarily more affinities between a black C.P.A. and a white C.P.A. than there are between a white C.P.A. and a white longshoreman. But even if he is obtuse, it remains that he is only a private person acting obtusely: one for whose actions the state is neither actually nor apparently accountable. That it stands aside, neither approving nor disapproving his actions, and permits him to exercise his three strikes for any reason, for no reason, or even for a bad reason does not implicate the state in his conduct.¹³

does not allege, nor could he credibly do so, that he is unable to receive fair consideration from a jury which has only one black in its ranks. Indeed, if a fair cross-section of

13. We note that even if blacks are stricken for an improper reason, the fairness of the civil justice system to the individual litigants would not be compromised. The appellant

Finally, when the civic concerns which underlie the *Strauder* line of cases are removed or greatly lessened, as they are when we shift from service on the criminal jury to service on the civil one, it remains true that the traditional peremptory strike is a leveller of the playing field. It is exercisable against any venireman, high or low, black or white, rich or poor, and without specifying a reason. Thus the peremptory, as traditionally constituted, is a device tending more to equal treatment of all the venire than the strike as reconfigured in *Batson*, which requires counsel to possess (or invent) an articulable reason other than race for challenging a black venireman when a black defendant is being prosecuted, but none for challenging a white one. Thus while he can strike a white venireman for an honest but inarticulate reason—or for a silly one: some always strike barbers; others, housepainters—he must give a reason if he strikes a black one.¹⁴ It is not for us to quarrel with the Supreme Court's *Batson* reconfiguration of the peremptory, but we decline to extend its strictures on this ancient right into the civil area, where the considerations on which *Batson* is based are, if present at all, far weaker than in the criminal field.

The judgment of the district court is therefore

AFFIRMED.

the community were essential to the proper functioning of the jury, "we would take steps to more nearly ensure that the composition of each individual jury roughly mirrored the community's group mixture." *United States v. Leslie*, 783 F.2d 541 (5th Cir.1986), *vacated*, 479 U.S. 1074, 107 S.Ct. 1267, 94 L.Ed.2d 128 (1987). We see no need for such action at present and do not read *Batson* as requiring it. See *Batson*, 476 U.S., at 85 n. 6, 106

POLITZ, Circuit Judge, with whom PATRICK E. HIGGINBOTHAM, Circuit Judge, joins, specially concurring:

I concur in that portion of the majority opinion which concludes that there is no state action involved in the exercise of peremptory challenges at issue in this civil action. I therefore join therein and in the affirmance of the trial court.

KING, Circuit Judge, concurs in the result.

ALVIN B. RUBIN, Circuit Judge, with whom WISDOM, JOHNSON and JERRE S. WILLIAMS, Circuit Judges, join, dissenting:

The issue before us is whether a party to a civil jury trial who has established a prima facie case that the opposing party is exercising his peremptory challenges to discriminate on the basis of race is entitled by the Constitution to require the challenger to express a reason for exercising the challenges other than racial bias and thus to explain why allowing the challenged jurors to be excused would not constitute a denial of equal protection of the laws. It is not, as the majority assumes, whether "striking a venireman in a civil case because you fear that he may tend to favor your opponent over you . . . demeans him [or] calls in question the fairness of the civil justice system."¹ It is not whether a litigant's exercise of peremptory challenges can be

S.Ct., at 1716 n. 6 ("it would be impossible to apply a concept of proportional representation to the petit jury in view of the heterogeneous nature of our society").

14. Although it appears that an eccentric one will do. See *United States v. Romero-Argueta*, 889 F.2d 559 (5th Cir.1989) ("The P Rule").

1. Majority slip opinion at 2459, at — (emphasis added).

questioned because his lawyer likes or doesn't like the face of a prospective juror, trusts or distrusts fat people or skinny people, favors or disfavors intellectuals, prefers or disdains outdoor types.² It is about assuring equal protection of the laws in the face of evidence that the peremptory challenge has been used to deny that constitutiona. right.

Peremptory challenges were authorized and may be exercised for nearly any reason at all, or for none, for irrational as well as rational reasons. Such challenges are a vital part of trial by jury.³ They are not, however, guaranteed any role by the Constitution,⁴ and are fully subject to its dictates. *Batson v. Kentucky*⁵ holds that if, in a criminal case, a prima facie showing is made that the prosecutor is exercising peremptory challenges because of the race of the challenged juror, the defendant may require the court to call on the prosecutor for an explanation so that the court may determine whether the challenges reflect the prejudice that the Fourteenth Amendment was adopted to extirpate. Nothing in the words or purpose of the equal protection clause restricts its application to criminal prosecutions. Accordingly, I would extend *Batson* to civil cases, and I respectfully dissent from the majority's refusal to do so.

2. Alschuler, *The Supreme Court and the Jury: Voir Dire, Peremptory Challenges, and the Review of Jury Verdicts*, 56 UChi.L.Rev. 153, 200-01, 210-11 (1989).

3. See *Swain v. Alabama*, 380 U.S. 202, 212-20, 85 S.Ct. 824, 831-35, 13 L.Ed.2d 759 (1965).

4. See *Stilson v. United States*, 250 U.S. 543, 546, 40 S.Ct. 28-30, 63 L.Ed. 1154 (1919); see also *Batson v. Kentucky*, 476 U.S. 79, 91, 106 S.Ct. 1712, 1720, 90 L.Ed.2d 69 (1986) (citing *Stilson*); *Swain*, 380 U.S. at 219, 85 S.Ct. at 835, 13 L.Ed.2d 759 (1965) (same). *Holland*

I.

Batson does not permit a probe of the motive for every peremptory challenge. The defendant must first show that he is a member of a cognizable racial group and that the prosecutor has exercised peremptory challenges to remove members of his race from the venire. Second, the defendant may rely on the indisputable fact that "peremptory challenges constitute a jury selection practice that permits 'those to discriminate who are of a mind to discriminate.'" ⁶ The defendant must next show that these facts and any other relevant circumstances "raise an inference that the prosecutor used that practice to exclude the veniremen from the petit jury on account of their race."⁷ In deciding whether the defendant has made the requisite showing, the trial court should consider all relevant circumstances. The Court expressed "confidence that trial judges, experienced in supervising voir dire, will be able to decide if the circumstances concerning the prosecutor's use of peremptory challenges creates a prima facie case of discrimination against black jurors."⁸

"Once the defendant makes a prima facie showing, the burden shifts to the State to come forward with a neutral explanation for challenging black jurors."⁹ Although prosecutors may not rebut the defendant's

v. Illinois, — U.S. —, — S.Ct. —, 110 S.Ct. 803, 806-810, — L.Ed.2d — (1990) (same).

5. 476 U.S. 79, 106 S.Ct. 1712, 90 L.Ed.2d 69 (1986).

6. 476 U.S. at 96, 106 S.Ct. at 1723 (quoting *Avery v. Georgia*, 345 U.S. 559, 562, 73 S.Ct. 891, 892, 97 L.Ed. 1244 (1953)).

7. 476 U.S. at 96, 106 S.Ct. at 1723.

8. 476 U.S. at 97, 106 S.Ct. at 1723.

9. *Ibid*.

case by merely claiming discrimination, alleging good faith, or stating the discriminatory judgment that black jurors would be more partial to the defendant because of his race, the explanation need not "rise to the level justifying exercise of a challenge for cause."¹⁰ After receiving the State's explanation, the trial court "will have the duty to determine if the defendant has established purposeful discrimination."¹¹

Every lawyer who has ever tried a case to a jury knows that peremptory challenges are in practice exercised for reasons that may range from suspicion that an individual venireperson may not favor one's cause to adherence to an idiosyncratic, irrational rule.¹² Federal courts are not inexperienced in evaluating action that is reprobated only if done for a specific reason but is permitted even if done for some other reason, however unfair, or for no reason at all. Thus we decide whether a state employee who has no property right in employment and is otherwise terminable at will has been discharged in retaliation for her exercise of First Amendment rights;¹³ whether a private employee who is otherwise subject to discharge without cause has been fired in violation of the Age Discrimination in Employment Act;¹⁴ and in general whether an unconstitutional or illegal purpose was a substantial factor in causing an otherwise valid action.¹⁵

10. 476 U.S. at 97-98, 106 S.Ct. at 1723-24.

11. 476 U.S. at 98, 106 S.Ct. at 1724.

12. See, e.g., *United States v. Romero-Reyna*, 889 F.2d 559 (5th Cir.1989) (The "P" rule).

13. See, e.g., *Perry v. Sinderman*, 408 U.S. 593, 596-98, 92 S.Ct. 2694, 2697-98, 33 L.Ed.2d 570 (1972).

14. 29 U.S.C. § 621 et seq.; see, e.g., *Trans World Airlines v. Thurston*, 469 U.S. 111, 124, 105 S.Ct. 613, 623, 83 L.Ed.2d 523 (1985).

The *Batson* test is demanding, requiring three specific steps of proof by the defendant before the challenger need utter a word and then permitting the challenger to explain if he wishes. The Supreme Court was careful to select a system of proof that steered between unfairly encouraging meritless claims and imposing a "crippling burden of proof,"¹⁶ one that courts had experienced and ably managed in a number of equal protection contexts.¹⁷ The burden of proof of discrimination rests on the party who claims that he has been denied equal protection. Application of *Batson* to civil cases would not lead courts into a jury-selection morass, but would authorize a simple process readily administered by trial judges.¹⁸

II.

The equal protection clause of the Fourteenth Amendment forbids "any State . . . [to] deny to any person within its jurisdiction the equal protection of the laws."¹⁹ Plainly that clause applies to action by the government, including, by extension under the Fifth Amendment,²⁰ the federal government, and does not forbid private acts, absent Congressional invocation of the authority granted by Section 5 of the Fourteenth Amendment.

15. See, e.g., *Washington v. Davis*, 426 U.S. 229, 239-45, 96 S.Ct. 2040, 2047-50, 48 L.Ed.2d 597 (1976).

16. 476 U.S. at 92, 106 S.Ct. at 1721 (citations omitted).

17. 476 U.S. at 93-98, 106 S.Ct. at 1721-24.

18. Cf. *Thomas v. Moore*, 866 F.2d 803, 805 (5th Cir.1989).

19. U.S. Const. art. XIV § 1.

20. *Bolling v. Sharpe*, 347 U.S. 497, 74 S.Ct. 693, 98 L.Ed. 884 (1954).

A.

Accordingly, the conduct allegedly causing the deprivation of a constitutional right must be "fairly attributable to the state."²¹ To determine whether a deprivation is thus fairly attributable to the government, the Supreme Court in *Lugar v. Edmondson Oil Co., Inc.*, set forth a two-part test.

First, the deprivation must be caused by the exercise of some right or privilege created by the State or by a rule of conduct imposed by the state [sic] or by a person for whom the State is responsible.²²

The majority concedes, as does the defendant appellee, that this test was met. *Lugar* continues:

Second, the party charged with the deprivation must be a person who may fairly be said to be a state actor. This may be because he is a state official, because he has acted together with or has obtained significant aid from state officials, or because his conduct is otherwise chargeable to the State. Without a limit such as this, private parties could face constitutional litigation whenever they seek to rely on some state rule governing their interactions with the community surrounding them.²³

Explaining the Court's earlier decision in *Flagg Brothers, Inc. v. Brooks*,²⁴ the *Lugar* opinion illustrates the application of this second principle. Action by a private party pursuant to a statute "without some-

thing more" is not sufficient to justify a characterization of that party as a "state actor." But the "something more" . . . might vary with the circumstances of the case."²⁵ The Court referred to its own use in other cases of a number of different factors or tests in different contexts, referring to the "public function" test, the "state compulsion" test, the "nexus" test, and a "joint action" test.²⁶ The Court then reserved the question whether those tests are actually different in operation or are simply different ways of "characterizing the necessarily fact-bound inquiry that confronts the Court in such a situation."²⁷ clearly recognizing that in either event the inquiry into the "something more" required for state action must be based on the specific facts and entire context of a given case. Concluding its summary of the law of state action for the purposes of the equal protection clause, the Court cited with approval the teaching of *Burton v. Wilmington Parking Authority*²⁸ that "[o]nly by sifting facts and weighing circumstances can the nonobvious involvement of the State in private conduct be attributed its true significance."²⁹

Lugar itself is instructive, although the Court limited the extent of its holding³⁰ and considered the underlying commercial dispute as forming a private core to the conduct at issue.³¹ A private creditor had alleged in an ex parte petition its belief

21. *Lugar v. Edmondson Oil Co., Inc.*, 457 U.S. 922, 937, 102 S.Ct. 2744, 2753, 73 L.Ed.2d 482.

22. 457 U.S. at 937, 102 S.Ct. at 2753.

23. 457 U.S. at 937, 102 S.Ct. at 2754.

24. 436 U.S. 149, 98 S.Ct. 1729, 56 L.Ed.2d 185 (1978).

25. 457 U.S. at 937, 102 S.Ct. at 2754.

26. 457 U.S. at 937, 102 S.Ct. at 2754-55.

27. *Ibid.*

28. 365 U.S. 715, 81 S.Ct. 856, 6 L.Ed.2d 45 (1961).

29. 457 U.S. at 939, 102 S.Ct. at 2755 (quoting *Burton*, 365 U.S. at 722, 81 S.Ct. at 860).

30. 457 U.S. at 939 n. 21, 102 S.Ct. at 2755 n. 21.

31. See, e.g., 457 U.S. at 941-42, 102 S.Ct. at 2756.

that a debtor was disposing of or might dispose of his property in order to defeat his creditors. Acting on that petition, a clerk of the state court issued a writ of attachment that was then executed by the County Sheriff, effectively sequestering the debtor's property although it was left in his possession. The Court held that the creditor's joint participation with state officials was sufficient to characterize the creditor as a state actor for the purposes of the Fourteenth Amendment, the Court of Appeals having erred in "requir[ing] something more than invoking the aid of state officials to take advantage of state-created attachment procedures."³²

In *Burton*, acknowledged by *Lugar* as addressing the second state-actor inquiry,³³ the Court considered the refusal of the operator-lessee of a restaurant located in a building owned by the state of Delaware to serve a black man. The restaurant's lease required that the space be used for the service of food and/or alcohol and constrained the lessee to abide by all applicable laws, but no state law or official commanded, authorized, or encouraged the lessee's discrimination. The Court found that the lessee was a state actor, as Delaware had "not only made itself a party to the refusal of service, but ha[d] elected to place its power, property and prestige behind the admitted discrimination," thereby denying any characterization of the conduct as purely private.³⁴ The likeness to the exercise of racially discriminatory preemptory

challenges in the marbled halls of the nation's courts need not be stressed.

*Reitman v. Mulkey*³⁵ considered what would initially appear to be a more extreme form of state authorization: a California statute that protected the absolute discretion of state property owners to refuse to sell, lease, or rent such property to any persons he might choose. The Court abided by the California Supreme Court's appraisal that the statute was intended to "authorize" private racial discrimination in the housing market.³⁶ No such intent can be ascribed to the origin of the statutory right to preemptory challenges. Nevertheless, if not constrained by *Batson*, the rules governing preemptory strikes vest absolute discretion in the parties. The state thereby guarantees the effect of an objection to seating an otherwise eligible juror by allowing no other to object in turn.

Notwithstanding the Supreme Court's warning in *Burton* that "to fashion and apply a precise formula for recognition of state responsibility under the Equal Protection Clause is an 'impossible task' which 'This Court has never attempted,'" ³⁷ the majority considers today's decision to be bound by some controlling precept in the Court's previous decisions. If true, the controlling decisions are uncited. *Blum v. Yaretsky*³⁸ described itself as "obviously different from those cases in which the defendant is a private party and the question is whether his conduct has sufficiently received the imprimatur of the State so as to make it 'state' action for purposes of the

32. *Ibid.*

33. 457 U.S. at 938 n. 19, 102 S.Ct. at 2754 n. 19.

34. 365 U.S. at 725, 81 S.Ct. at 862.

35. 387 U.S. 369, 87 S.Ct. 1627, 18 L.Ed.2d 830 (1967).

36. 387 U.S. at 376, 87 S.Ct. at 1631, 1634.

37. 365 U.S. at 722, 81 S.Ct. at 860 (quoting *Kotch v. Board of River Port Pilot Com'rs*, 330 U.S. 552, 556, 67 S.Ct. 910, 912, 91 L.Ed. 1093 (1947)).

38. 457 U.S. 991, 102 S.Ct. 2777, 73 L.Ed.2d 534 (1982).

Fourteenth Amendment."³⁹ Moreover, the action taken failed on the first *Lugar* element, here conceded, there being no suggestion that the nursing home's decisions "were influenced in any degree by the State's obligation to adjust benefits in conformity with changes in the cost of medically necessary care."⁴⁰ *Evans v. Abney*,⁴¹ also cited by the majority, did not decide a state action question at all, but found that the state had exhibited no racially discriminatory motivation in nullifying a racially discriminatory trust and thereby removing from public use a park that under the trust could be enjoyed only by whites.⁴²

B.

Our "necessarily fact-bound inquiry"⁴³ cannot be accomplished by attempting to cast a single state actor of undisputed stature. The majority considers and rejects in turn the candidacies of the trial judge and the private defendant's trial attorney. It rejects "[t]he merely ministerial function exercised by the judge in simply permitting the venire members cut by counsel to depart [as] an action so minimal in nature that one of less significance can scarcely be imagined."⁴⁴ As for the defense counsel, the majority reasons that if *Polk County v. Dodson*⁴⁵ decided that a public defender was not a state actor, surely a private defender cannot be.

39. 457 U.S. at 1003, 102 S.Ct. at 2785 (citing cases).

40. 457 U.S. at 1005, 102 S.Ct. at 2786.

41. 396 U.S. 435, 90 S.Ct. 628, 24 L.Ed.2d 634 (1970).

42. 396 U.S. at 445, 90 S.Ct. at 633-34.

43. *Lugar*, 457 U.S. at 939, 102 S.Ct. at 2755.

44. Majority slip opinion at 2462, at —.

That a public defender does not, merely by virtue of his employment relationship with the state, act throughout the trial under color of state law, does not mean that the litigant or his lawyer may not, in a specific instance during trial, become a state actor. The rationale of *Polk County* was that "[e]xcept for the source of [the counsel's] payment," the relationship between the indigent defendant and the public defender was "identical to that existing between any other lawyer and client."⁴⁶ The public defender is entitled to professional independence and the same freedom of professional judgment as a privately retained lawyer.⁴⁷ It does not follow, as the majority assumes, that the public defender or a privately retained lawyer is never a state actor. Indeed, *Polk County* never considered the issue of state action;⁴⁸ to the extent that state action would have been lacking, as the *Lugar* Court suggested, it was because the "respondent failed to challenge any rule of conduct or decision for which the State was responsible,"⁴⁹ a near-verbatim recitation of *Lugar*'s first, here conceded, element.⁵⁰

Examination of *Polk County* suggests instead the importance of considering the challenged conduct in depth, taking into account all its actors in the context in which they act, and avoiding conclusions driven by the characterization of particular players. The exercise of peremptory challenges is not an isolated event but part of

45. 454 U.S. 312, 102 S.Ct. 445, 70 L.Ed.2d 509 (1981).

46. 454 U.S. at 318, 102 S.Ct. at 449.

47. 454 U.S. at 321-22, 102 S.Ct. at 451-52.

48. See 454 U.S. at 322 n. 12, 102 S.Ct. at 451-52 n. 12.

49. *Lugar*, 457 U.S. at 935 n. 18, 102 S.Ct. at 2752-53 n. 18.

50. 457 U.S. at 937, 102 S.Ct. at 2753.

an extensive statutory process applicable alike to civil and criminal cases triable by jury. "It is the policy of the United States," Congress has declared, "that all litigants in Federal courts entitled to trial by jury shall have the right to grand and petit juries selected at random from a fair cross section of the community in the district or division wherein the court convenes. It is further the policy of the United States that all citizens shall have the opportunity to be considered for service . . ."⁵¹ To that end, "[n]o citizen shall be excluded from service as a grand or petit juror in the district courts of the United States or in the Court of International Trade on account of race, color, religion, sex, national origin, or economic status."⁵²

Such provisions are not merely hortatory, but represent part of an active federal scheme to eliminate the discrimination that plagued the key-man system. In order to avoid discrimination in the selection of jury venires each district court must have a plan for random jury selection.⁵³ Congress has prescribed in some detail the contents of the plan,⁵⁴ the preparation of a master juror wheel and the completion of juror qualification forms,⁵⁵ the determination of the qualifications for jury service,⁵⁶ and the method of selecting and summoning jury

panels.⁵⁷ When the case is set for trial, potential jurors are summoned by a federal officer, the Clerk of the United States District Court, to report to the United States courthouse. They are paid a per diem fixed by statute for their service, whether selected for a jury or not, becoming at least in some sense public servants charged with important responsibilities.⁵⁸ At an appropriate time they are questioned in voir dire by a federal judge and, depending on local practice, by counsel, concerning their qualifications to sit as a juror.

The number of peremptory challenges is determined in the main by statute. In civil cases, each party is provided by statute with three peremptory challenges,⁵⁹ while in criminal cases the number varies with the charge: if the offense is capital, 20 per side; if punishable by imprisonment for more than one year, six for the government and 10 for the defendant; and if the offense is punishable less severely, three per side.⁶⁰ Nevertheless, the trial judge may affect every aspect of the exercise of peremptory challenges. Most plainly, the judge has broad discretion in determining the appropriate number and allocation of peremptory challenges in all multiparty cases,⁶¹ and may even limit ten criminal codefendants to a total of ten peremptory challenges.⁶²

51. 28 U.S.C. § 1861.

52. 28 U.S.C. § 1862.

53. 28 U.S.C. § 1863.

54. *Ibid.*

55. 28 U.S.C. § 1864.

56. 28 U.S.C. § 1865.

57. 28 U.S.C. § 1866.

58. *Alschuler, supra*, at 197.

59. 28 U.S.C. § 1870.

60. Fed.R.Crim.P. 24(b).

61. See 28 U.S.C. § 1870; Fed.R.Cr.P. 24(b).

62. See *Grady v. United States*, 342 F.2d 147, 152-53 (5th Cir.1965), vacated on other grounds sub nom. *Levine v. United States*, 383 U.S. 265, 86 S.Ct. 925, 15 L.Ed.2d 737 (1966); see also *Moore v. South African Marine Corp., Ltd.*, 469 F.2d 280, 281 (5th Cir. 1972); *Carey v. Lykes Bros. Steamship Co.*, 455 F.2d 1192, 1194 (5th Cir.1972); *United States v. Williams*, 447 F.2d 894, 896-97 (5th Cir.1971); *Nehring v. Empresa Lineas Maritimas Argentinas*, 401 F.2d 767, 767-68 (5th Cir.1968), cert. denied, 396 U.S. 819, 90 S.Ct. 55, 24 L.Ed.2d 69 (1969).

Less directly, courts determine the impact of any given number of peremptory strikes. Local court rules control the number of jurors eventually impanelled in civil cases,⁶³ thereby governing the relative effectiveness of peremptory challenges in determining the composition of the jury. Individual judges control the conduct of voir dire and the information that may be discovered about the venire,⁶⁴ thus affecting the exercise of both peremptory challenges and challenges for cause. Of course, by virtue of the trial judge's broad discretion over the exercise of challenges for cause,⁶⁵ he may determine the number of jurors who remain eligible for the exercise of peremptory strikes,⁶⁶ the court's own strikes,⁶⁷ or for eventual impaneling; the Supreme Court has acknowledged that a state may go so far as to require that parties use their peremptory challenges to cure erroneous refusals by the trial court to excuse potential jurors for cause.⁶⁸

The majority's view of the court's "purely ministerial role" in supervising peremptory challenges is perhaps most strikingly belied in the trial judge's broad discretion to determine the manner in which peremptory challenges are exercised: he may decide which side exercises the last chal-

lenge,⁶⁹ may require simultaneous exercise of challenges by the prosecution and defense,⁷⁰ and may even require that one party exercise her challenges first, thereby allowing the other party to then act with full knowledge of her opponent's choices.⁷¹

Peremptory challenges are not self-executing but are effected by the action of the judge who excuses the prospective juror. The court, and hence, "the State[,] is not merely an observer of the discrimination, but a significant participant.... The only thing the State does not do is make the decision to discriminate. Everything else is done or supplied by the State,"⁷² a New York state judge has observed. By presiding over jury selection in his official, governmental capacity, a judge is intimately involved in the process that Tocqueville termed America's "greatest advantage" in "rub[bing] off th[e] private selfishness which is the rust of society."⁷³ By carrying out his duties in a way that permits peremptory challenges based on race, the rust of the judge's approval of discrimination rubs off onto society, corroding the national character by giving private prejudice the imprimatur of state approval. Thus the private litigant employing per-

(en banc)), cert. denied, 429 U.S. 1064, 97 S.Ct. 792, 50 L.Ed.2d 781 (1977).

68. See *Ross v. Oklahoma*, 487 U.S. 81, 108 S.Ct. 2273, 2279, 101 L.Ed.2d 80 (1988).

69. See *United States v. Durham*, 587 F.2d 799, 801 (5th Cir.1979).

70. See *United States v. Sarris*, 632 F.2d 1341, 1343 (5th Cir. Unit A 1980).

71. See *Gafford v. Star Fish & Oyster Co.*, 475 F.2d 767, 767-68 (5th Cir.1973).

72. *People v. Gary M.*, 138 Misc.2d 1081, 526 N.Y.S.2d 986, 994 (1988).

73. 1 A. Tocqueville, *Democracy in America* 295-96 (Vintage Books ed. 1945).

63. See *Colgrove v. Battin*, 413 U.S. 149, 93 S.Ct. 2448, 37 L.Ed.2d 522 (1973).

64. See *Rosales-Lopez v. United States*, 451 U.S. 182, 188-89, 101 S.Ct. 1629, 1634, 68 L.Ed.2d 22 (1981).

65. See *United States v. Jones*, 712 F.2d 115, 121 (5th Cir.1983).

66. See *United States v. Nell*, 526 F.2d 1223, 1229 (5th Cir.1976); but see *United States v. Garza*, 574 F.2d 298, 302-03 (5th Cir.1978); *Stewart v. Texas & Pacific Rwy. Co.*, 278 F.2d 676, 677-78 (5th Cir.1960).

67. See *United States v. Calhoun*, 542 F.2d 1094, 1103 (9th Cir.1976) (citing *United States v. Bailey*, 468 F.2d 652, 658, *aff'd on other grounds*, 480 F.2d 518 (5th Cir.1973)).

emptory challenges on the basis of race has "acted together with or obtained significant aid from state officials"⁷⁴ in a manner sufficient to meet the second part of the *Lugar* test. "A state should not be permitted to delegate the power to determine the composition of official tribunals and then disclaim responsibility for the predictably discriminatory way in which this authority is exercised."⁷⁵ On its face, it is discriminatory state action for the government itself to establish and maintain a system of jury selection that authorizes blatant racial discrimination by litigants using the courts set up by, paid for, and operated by the government.

III.

There are manifest differences between a criminal prosecution and a civil action and the degree of governmental involvement in each. In a criminal prosecution, the government, state or federal, initiates the proceeding against an unwilling defendant. The government prosecutes, and the full weight of the state's panoply of personnel and resources is brought to bear against the accused. In a civil matter to which the state is not a party, the plaintiff initiates the proceeding and private parties are matched against each other.

Neither the equal protection clause nor the rationale of the *Batson* case, however, is limited to the state's involvement in crim-

inal prosecutions. The principle of equal protection applies to governmental action in civil as well as criminal matters,⁷⁶ federal as well as state. While the Supreme Court in *Batson* considered only a defendant in a criminal case, its guiding precept was that a "State's purposeful or deliberate denial to Negroes on account of race of participation as jurors in the administration of justice violates the Equal Protection Clause."⁷⁷ Referring to its contemporary appraisal of the Fourteenth Amendment in *Strauder v. West Virginia*,⁷⁸ the Court endorsed the explanation that "the central concern of the recently ratified Fourteenth Amendment was to put an end to governmental discrimination on account of race."⁷⁹

A.

The fundamentals upon which *Batson* rests discourage any suggestion that its development is rooted solely on the criminal context. *Strauder* determined that a black defendant had been denied the equal protection of West Virginia's laws when he was criminally convicted by a jury from which members of his race had been purposefully excluded. The exclusion of blacks from the jury was not the result of circumstances peculiar to his trial, his prosecutors, or the nature of his offense, but followed from a West Virginia statute limiting eligibility for service on all grand and

74. *Lugar*, 457 U.S. at 937, 102 S.Ct. at 2754.

75. *Alschuler, supra*, at 197.

76. See, e.g., *Yick Wo v. Hopkins*, 118 U.S. 356, 369, 6 S.Ct. 1064, 1070, 30 L.Ed. 220 (1886).

77. *Bolling v. Sharpe*, 347 U.S. 497, 74 S.Ct. 693, 98 L.Ed. 884 (1954).

78. *Batson*, 476 U.S. at 84, 106 S.Ct. at 1716 (quoting *Swain v. Alabama*, 380 U.S. 202, 203-204, 85 S.Ct. 824, 826-27, 13 L.Ed.2d 759

(1965)); see also 476 U.S. at 84 n. 3, 106 S.Ct. at 1716 n. 3 (citing cases).

79. 100 U.S. (10 Otto) 303, 25 L.Ed. 664 (1880).

80. 476 U.S. at 85, 106 S.Ct. at 1716; see also *Holland v. Illinois*, 108 S.Ct. 803, 810-11 ("the systematic exclusion of blacks from the jury system through peremptory challenges" is "obviously" unlawful).

petit juries to white males.⁸¹ The Court observed that the words of the Fourteenth Amendment:

contain a necessary implication of a positive immunity, or right, most valuable to the colored race,—the right to exemption from unfriendly legislation against them distinctively as colored,—exemption from legal discriminations, implying inferiority in civil society, lessening the security of their enjoyment of the rights which others enjoy, and discriminations which are steps towards reducing them to the condition of a subject race.⁸²

It found the racial discrimination required by West Virginia to contradict "[t]he very idea of a jury,"⁸³ obstructed the operation of an amendment designed "to strike down all possible legal discriminations" against blacks,⁸⁴ and held that such a law must yield to the federal statute permitting removal of civil suits and criminal prosecutions against persons denied their civil rights.⁸⁵

The *Swain* Court surveyed the exercise of the Alabama struck-jury system in both the civil and criminal contexts, comparing it to the use of the peremptory challenge in the same aspects of other state systems.⁸⁶ After rejecting the argument that the Constitution "require[d] an examination of the prosecutor's reasons for the exercise of his challenges in any given case,"⁸⁷ the Court

considered Swain's broader claim that "there has never been a Negro on a petit jury in either a civil or criminal case in Talladega County" and that in criminal cases prosecutors had used their peremptory strikes to prevent blacks on the jury venire from sitting on the petit jury.⁸⁸ The Court concluded that although such a systematic practice would present a prima facie case under the Fourteenth Amendment,⁸⁹ Swain had failed to adequately allege the prosecutor's culpability in the complete absence of any blacks from the county's petit jurors, in part because he had failed to account for the participation of defense counsel in the result.⁹⁰

Swain's ambit was necessarily confined to the patterns and practices of prosecutors, and its standard of proof could not easily be extended to contemplate the constitutionally violative use of peremptory challenges by less frequent participants in the jury system, such as defense attorneys or counsel for civil plaintiffs. At the same time, it contemplated the inspection and discouragement of discriminatory practices in both civil and criminal employments of the jury venire.⁹¹ *Batson*, by establishing a standard of proof that allows case-by-case inspection of the use of peremptory challenges, simultaneously commands full adoption of the promise of equal protection in every use of the venire. The universality

81. 100 U.S. (10 Otto) at 305.

82. 100 U.S. (10 Otto) at 307-08.

83. 100 U.S. (10 Otto) at 308; see also *Holland v. Illinois*, 108 S.Ct. at 806-07 (citing *Strauder*); *Thiel v. Southern Pac. Co.*, 328 U.S. 217, 220, 66 S.Ct. 984, 985, 90 L.Ed. 1181 (1946).

84. 100 U.S. (10 Otto) at 310.

85. 100 U.S. (10 Otto) at 311-12.

86. 380 U.S. at 205-10, 217-18, 85 S.Ct. at 827-30, 834-35.

87. 380 U.S. at 222, 86 S.Ct. at 837.

88. 380 U.S. at 223, 85 S.Ct. at 837.

89. 380 U.S. at 224, 85 S.Ct. at 838.

90. 380 U.S. at 224-227, 86 S.Ct. at 838-39.

91. See *King v. County of Nassau*, 581 F.Supp. 493, 499-500 (E.D.N.Y.1984); see also *Clark v. City of Bridgeport*, 645 F.Supp. 890, 895 (D.Conn.1986) (citing *Swain* and *King*).

ty of *Batson* was evident not only in its invocation of the equal protection clause, but also in its reliance, echoing *Swain*, on systems of proof founded primarily in the civil context.⁹²

The judgment in *Batson* is but a continuation of the effort the Supreme Court began almost a century ago to eradicate the vice of racial discrimination in jury selection, extending the principles it had applied in *Strauder* and in *Swain*. As *Batson* spoke of *Strauder*, "[t]hat decision laid the foundation for the Court's unceasing efforts to eradicate racial discrimination in the procedures used to select the venire from which individual jurors are drawn."⁹³ While the history of peremptory challenges may have begun before the Battle of Hastings, the federal governmental interest in eradicating racial discrimination began only after Appomattox, and the salutary effect of the equal protection clause did not end with *Batson* in 1986. As *Holland v. Illinois*⁹⁴ most recently emphasized, the Fourteenth Amendment contains an "intransigent prohibition of racial discrimination" applicable to all aspects of the jury system.⁹⁵ We must not now retreat.

B.

The only other circuits confronting the question of *Batson*'s application to civil

92. Cf. *Reynolds v. City of Little Rock*, 893 F.2d 1004 (8th Cir.1990).

93. 476 U.S. at 85, 106 S.Ct. at 1716.

94. — U.S. —, 110 S.Ct. 803, — L.Ed.2d — (1990).

95. *Ibid.*

96. The Fourth, Sixth, and Seventh Circuits have declined to resolve the issue. See *Nowlin v. General Tel. Co. of the Southeast, S.C., Lake City Dist.*, 892 F.2d 1041 (4th Cir.1989) (unpublished opinion); *Robinson v. Quick*, 875 F.2d 867 (6th Cir.1989) (unpublished opinion); *Boykin v. Hamilton County Bd. of*

cases have held that it applies with equal force in that context.⁹⁶ The Eleventh Circuit, in *Fludd v. Dykes*,⁹⁷ held that "the policies underlying the Supreme Court's decision in *Batson* are equally applicable in the civil context," explaining that the wrong done to an individual litigant's constitutional rights and the minimal burden imposed by *Batson* were no different in the civil setting.⁹⁸ Reaching the same result the Eighth Circuit in *Reynolds v. City of Little Rock*,⁹⁹ noted that "the Equal Protection Clause of the Fourteenth Amendment does not contain any latent distinction between criminal and civil legal process,"¹⁰⁰ and that "[t]he more natural reading of *Batson* is that its rule of non-discrimination applies . . . without distinguishing criminal and civil legal proceedings."¹⁰¹

The concerns undergirding the *Batson* holding that "[e]xclusion of black citizens from service as jurors constitutes a primary example of the evil the Fourteenth Amendment was designed to cure"¹⁰² apply to civil no less than criminal proceedings. The *Batson* opinion itself provides the explanation: "Racial discrimination in selection of jurors harms not only the accused whose life or liberty they are summoned to try,"¹⁰³ and, we add, the private litigant whose dispute they are called to adjudicate, but also insults the challenged

Educ., 869 F.2d 1488 (6th Cir.1989) (unpublished opinion); *Maloney v. Plunkett*, 854 F.2d 152, 155 (7th Cir.1988).

97. 863 F.2d 822 (11th Cir.1989).

98. *Id.* at 828-29.

99. 893 F.2d 1004.

100. *Ibid.*

101. *Ibid.*

102. 476 U.S. at 85, 106 S.Ct. at 1716.

103. 476 U.S. at 87, 106 S.Ct. at 1718.

venireperson. "Competence to serve as a juror ultimately depends on an assessment of individual qualifications and ability impartially to consider evidence presented at a trial. A person's race simply 'is unrelated to his fitness as a juror'.... The harm from discriminatory jury selection, indeed, extends beyond that inflicted on the defendant and the excluded juror to touch the entire community. Selection procedures that purposefully exclude black persons from juries undermine public confidence in the fairness of our system of justice."¹⁰⁴

Peremptory challenges occupy as important a position in the trial of civil cases as they do in criminal cases, and denying the application of *Batson* in the civil setting would erect an unconstitutionally adventitious division on the operations of jury trial procedure. The same member of the community called for jury service who would enjoy protection against racial discrimination if she were assigned to a criminal venire would be subject to the exercise of a blatantly discriminatory strike if she is first asked to fulfill her duty as a civil venireperson.¹⁰⁵ The same Assistant United States Attorney or State District Attorney forbidden by *Batson* from infringing on the rights of a criminal defendant or a venire member called to try him would infringe on the apparently contentless rights of civil defendant and a civil venire member.¹⁰⁶

104. *Ibid.* (citations and portions of text omitted); see also 28 U.S.C. § 1862.

105. *Cf.* 28 U.S.C. § 1866(c), (e), (f).

106. See 28 U.S.C. § 547.

107. See *Maloney v. Washington*, 690 F.Supp. 687 (N.D.Ill.1988) (memorandum opinion), vacated on other grounds, *Maloney v. Plunkett*, 854 F.2d 152 (7th Cir.1988).

Racial prejudice has no more place in the federal courtroom on the days the court is conducting a civil trial than it does on the days when the same judge, seated at the same bench, in the same courtroom, before the same American flag, is conducting a criminal trial.¹⁰⁷ As the Supreme Court remarked in a related context,

It is irony amounting to grave injustice that in one part of a single building, erected and maintained with public funds by an agency of the State to serve a public purpose, all persons have equal rights, while in another portion, also serving the public, a Negro is a second-class citizen, offensive because of his race...¹⁰⁸

For the majority, however, there remains something ineffably different about civil proceedings, a difference apparently material to the racially discriminatory exercise of peremptory strikes; "fundamentally, the entire purpose of a criminal prosecution is to enforce the purposes of the state, whereas the state has no purpose at all in civil litigation beyond preempting the use of private force to settle disputes—a purpose that is as well served, if the parties consent, by an arbitration to which the state is no party."¹⁰⁹ Leaving aside for the moment those civil cases to which the government is a party,¹¹⁰ and differentiating the issue of state action, the majority's assessment ignores the myriad ways in which the state and society evince a genuinely civil, civic, and non-privatistic interest in civil

108. *Burton v. Wilmington Parking Authority*, 365 U.S. at 724, 81 S.Ct. at 861.

109. Majority slip opinion at 2464, at —

110. See *infra* notes 118–20 and accompanying text.

litigation. The Seventh Amendment preserves the right of trial by jury in suits at common law in which the value in controversy exceeds twenty dollars, thus interposing the civil jury as an important constraint on the power of government.¹¹¹ Such civil jury cases are administered by the government and conscript citizens to serve as jurors; last year federal district courts tried more civil jury cases than criminal jury cases.¹¹² Nor does the nominal identification of the parties do justice to the nature of the dispute: The United States, for example, not infrequently participates in civil suits as an *amicus curiae*,¹¹³ and private persons are authorized by Congress to act on behalf of themselves and the United States as "private attorneys general" and *qui tam* plaintiffs.¹¹⁴ Congress has also authorized private claimants to seek redress for injuries otherwise compensable in common law to promote the public interests embodied in statutes such as the Clayton Antitrust Act¹¹⁵ and Title VII of the Civil Rights Act of 1964.¹¹⁶ In federal courts, at least, the only major category of cases in which federal governmental interest is minor is diversity, and in those the Constitution itself requires that the federal judiciary provide a forum that is not only

neutral but equally protective of individual rights.¹¹⁷

C.

Although the majority finds "no occasion to consider the situation presented where the state appears as a civil litigant,"¹¹⁸ such an occasion will necessarily disturb its intended limitation of *Batson* to the criminal context. When government is a litigant, it becomes clear that "[t]he distinction that is crucial for application of equal-protection principles is that between governmental actors and private actors."¹¹⁹ Pursuing the criminal-civil distinction under such circumstances would seemingly license the state's discriminatory exercise of peremptory challenges in a manner "[r]elated to the outcome of the particular [civil] case on trial"¹²⁰ if it chose to seek civil sanctions rather than criminal against a particular defendant. The Fourteenth Amendment (and, for that matter, the Eighth) does not admit of such a subtle understanding of civil rights. Once such a case is considered, the criminal-civil distinction collapses, leaving only the examination of state involvement in those cases to which the government is not a party, such as the present one. The "slippery slope"

111. See Wolfram, *The Constitutional History of the Seventh Amendment*, 57 Minn.L.Rev. 639, 644, 708–10 (1973); Note, *The Civil Implications of Batson v. Kentucky and State v. Gilmore: A Further Look at Limitations on the Peremptory Challenge*, 40 Rutgers L.Rev. 891, 946–48 (1988).

112. Report of the Proceedings of the Judicial Conference of the United States, Annual Report of the Director of the Administrative Office of the United States Courts table C7 at 225 (1988).

113. See, e.g., Sup.Ct.R. 36.

114. See Caminker, *The Constitutionality of Qui Tam Actions*, 99 Yale L.J. 341, 342–44 (1989).

115. 15 U.S.C. §§ 15, 26.

116. 42 U.S.C. § 2000e-5. See generally Stewart & Sunstein, *Public Programs and Private Rights*, 95 Harv.L.Rev. 1195 (1982).

117. U.S. Const. art. III, § 2, cl. 1.

118. Majority slip opinion at 2463 n. 10, at — n. 10.

119. *Reynolds v. City of Little Rock*; see also *Fludd*, 863 F.2d at 828–29; *Clark*, 645 F.Supp. at 894–96.

120. *Swain*, 380 U.S. at 224, 85 S.Ct. at 838.

that concerns the majority,¹²¹ whether the product of *Batson*'s extension to other protected groups or its extension to civil jury trials, must simply be considered a necessary product of the scope of the equal protection clause, and cannot be used to suggest a limit to its dictates or a retreat from the logic of *Batson*.

IV.

The use of peremptory challenges solely on the basis of racial animus, that is, as a device to bar a citizen from trial by a jury of all of his peers, save those of a certain race, cannot be justified by its history, ancient or modern, or by its utility to lawyers in attempting to win lawsuits. Racial prejudice was sanctioned by both the original Constitution and the Bill of Rights. The enactment of the equal protection clause marked the beginning of a new era, an era in which it was to be hoped that the color of a person's skin would not affect his legal rights.

The requirement of state action is in large part intended to "require the courts to respect the limits of their own power as

directed against state governments and private interests."¹²² "The petit jury," in turn, "has occupied a central position in our system of justice by safeguarding a person accused of crime against the arbitrary exercise of power by prosecutor or judge."¹²³ Edmonson's invocation of his constitutional rights compels us to acknowledge the scope of judicial culpability in administering the racially discriminatory exercise of peremptory strikes against what remains, at least if unblemished, a cherished bulwark against every misuse of authority. We must take another step toward the goal of eradicating racial prejudice by eliminating the shameful practice of permitting a federal statute to be employed in a trial in a federal courtroom as a weapon of discrimination. I regret that the majority cannot yet see that to permit a person to be rejected from a jury solely because of the color of his skin rejects the promise upon which this nation's independence was based and the guarantee that the Fourteenth Amendment provides: that all persons are created equal. In God's sight. In human right. And in regard to service on a federal jury.

121. Majority slip opinion at 2461-2462, at — n. 6.

122. *Lugar*, 457 U.S. at 936-37, 102 S.Ct. at 2753.

123. *Batson*, 476 U.S. at 86, 106 S.Ct. at 1717 (citations omitted).

87-4804

**In the
United States Court of Appeals
FOR THE FIFTH CIRCUIT**

No. 87-4804

THADDEUS DONALD EDMONSON,

Plaintiff-Appellant

VERSUS

LEESVILLE CONCRETE COMPANY, INC.

Defendant-Appellee

U.S. COURT OF APPEALS

FILED

1988

GILBERT F. GANUCHEAU

CLERK

APPEAL FROM THE UNITED STATES DISTRICT COURT
FOR THE WESTERN DISTRICT OF LOUISIANA

RECORD EXCERPTS

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Copy of this paper to Judges listed below.

Hearing Panel JMW-TGS-ABR	Hearing Date 8/2/88
Writing Judge	Opinion Filed

RECORD EXCERPTS
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10-03-86	26	NOD(P) of Earl Connerly @ 9:00am, Richard Thompson @ 9:30am, Bennie Ash @ 10:00 Kenneth Gordon @ 10:30am, D. L. Elliott @ 11:00am, Lowell Herman Frederick @ 11:30am, Daniel Elliott @ 1:00pm, Bennie Cyr @ 1:30pm, Gary Wright @ 2:00 and Rick Johnson @ 2:45pm on 11-20-86. (ps)
10-29-86	27	NOD(P) of Eugene Brickhouse on 11-20-86 @ 3:15pm. (ps)
12-16-86	28	NOD(P) of James Massey 1-21-87 @ 1:00 P.M. (dd)
12-22-86	--	CAL T 03-23-87 before EEV (ps) NOE
01-12-87	29	NOD by Video Tape (P) of Dr. Bruce Razza 2-19-87 @ 2:30 P.M. (dd)
01-09-87	30	NOD by Written Direct Questions (P) of custodian of records of Byrd Memorial Hospital 2-9-87 @ 1:00 P.M.; custodian of records of Dr. Gregory D. Lord 2-9-87 @ 2:15 P.M.; custodian of records of Dr. David H. Steiner 2-9-87 @ 3:30 P.M.; custodian of records of Lake Charles Memorial Hospital 2-10-87 @ 1:00 P.M.; custodian of records of Dr. R. Dale Bernauer 2-10-87 @ 2:15 P.M.; custodian of records of Dr. Fayez Shamieh 2-10-87 @ 3:30 P.M.; custodian of records of St. Charles General Hospital 2-11-87 @ 1:00 P.M. (dd)
01-13-87	31	NOD (D) of Charles O. Bettinger III 1-23-87 @ 3:00 P.M. (dd)
1-13-87	32	NOD (D) of Thaddeus Donald Edmonson 1-21-87 @ 10:30 A.M. (dd)
02-05-87	33	NOD (P) of Dr. Percy Miller 2-12-87 @ 1:00 P.M.; Dr. Kenneth Boudreaux 2-20-87 @ 11:00 A.M.; Dr. George Hearn 2-26-87 @ 1:00 P.M.; Leonard Michiels 2-26-87 @ 2:00 P.M. (dd)
02-13-87	34	NOD (D) of Crystal Edmonson 3-6-87 @ 4:00 PM (dd)
	35	NOD (D) by video of Dr. J. Lane Sauls 3-6-87 @ 1:30 PM; Dr. Walter T. Snow 3-6-87 @ 3:00 PM; Dr. Gregory D. Lord 3-11-87 @ 2:00 PM; Dr. Fayez Shamieh 3-12-87 @ 1:30 PM and Dr. R. Dale Bernauer 3-18-87 @ 4:00 PM (dd)
02-17-87	36	NOD (P) by video of Dr. William F. Krooss II 3-6-87 @ 10:30 A.M. (dd)
02-18-87	37	PT (P) STMT (dd)

(Continued next page)

PLAINTIFF		DEFENDANT	DOCKET NO. 84-287
THADDEUS DONALD EDMONSON		LEESVILLE CONCRETE CO., INC.	PAGE 3 OF 4 PAG
DATE	NR.	PROCEEDINGS	
02-19-87	38	PT (Leesville Concrete) STMT (dd)	
	39	PT (American General Fire) STMT (dd)	
02-20-87	40	NOD by Video (P) of Charles A. Schiber, M.S., 3-9-87 @ 1:00 P.M. (dd)	
02-24-87	41-42	MOTION (P) for continuance of T, w/ ORDER granting same. T upset & is to be refixed @ a later date. (EEV/tm)NOE/lm	
03-02-87	43	NOD by Video Tape (P) of Dr. Bruce Razza 4-28-87 @ 3:30 P.M. (dd)	
4-27-87	--	CAL T w/jury 7-27-87 (dd) NOE	
04-28-87	44	REFUSAL Letter to Atty Williams of Notice to Take Video Tape Depo. for failure to comply w/Local Rule 30(b) (4) (dd)	
05-13-87	45	AMENDED NOD by Video Tape (P) of Dr. Bruce Razza 6-11-87 @ 4:30 PM or alternat: 7-9-87 @ 4:30 PM (dd)	
05-14-87	46	NOD by Video Tape (P) of Charles A. Schiber, M.S. 6-15-87 @ 1:00 PM (dd)	
06-17-87	47	NOD By Video Tape (D) of Favez Shamieh, M.D. 7-23-87 @ 1:30 PM (dd)	
06-26-87	48	PT STMT (Leesville Concrete) (dd)	
	48(A)	PT STMT (P) (dd)	
07-07-87	49-51	MOTION (D) for Issuance of Order Authorizing Certification of Military Personnel & Medical Records for Use at Trial w/ORDER-Director, Nat'l Personnel Records Center (Military Personnel Records) furnish copies of all military personnel and related medical records of P to D's counsel, Honeycutt; such records to be certified for admission into evidence at trial (EEV/dd) NOE/lm	
07-09-87	52	REFUSAL LETTER to Atty Doyle returning Motion to Enroll Counsel for failure to comply w/LR 6(b) (sp)	
07-13-87	53	NOD (D) of Dr. C. R. Morin 7-21-87 @ 10:00 AM; Dr. Clark A. Gunderson 7-21-87 @ 5:00 PM (dd)	
07-14-87	54	WILL CALL WITNESS LIST (D) (dd)	
07-15-87	55-56	MOTION (Atty Doyle) to Enroll Counsel ref. to EEV (dd)	
07-14-87	57	EXHIBIT LIST (Leesville Concrete Co., Inc.) (dd)	
07-15-87	58	NOD (P) of Dr. Paul Ware 7-22-87 @ 11:00 AM (dd)	
07-15-87	59	WITNESS LIST (P) (dd)	
	60	REQUESTED JURY CHARGES (P) (dd)	
	61	EXHIBIT LIST (P) (dd)	
07-16-87	62	PROPOSED JURY INSTRUCTIONS (D) (dd)	
07-16-87	56*	ORDER-James B. Doyle is enrolled as additional counsel for P (EEV/dd)	
	63	NOD (P) of Peggy Kelley 7-22-87 @ 1:30 PM; Gary Wright 7-22-87 @ 2:30 PM; Mrs. Fred Bolgiano 7-23-87 @ 2:30 PM; Samuel James 7-23-87 @ 3:00 PM; Rebecca Broussard 7-23-87 @ 3:30 PM (dd)	
07-21-87	64	STIPULATION (Joint) (dd)	
	65-67	MOTION (D) in Limine-noticed to be referred to merits at T of 7-27-87 or altern. tively for hearing before JTT, JR 8-25-87 (dd) NOE	
7-22-87	68-69	MOTION (D) to Quash the Taking of Depos. ref. to EEV per conversation w/Joe, Law Clerk, LCO (dd)	
7-24-87	70	MEMO (P) in Oppo. to D's Motion in Limine (dd)	
7-27-87	68*	ORDER-Ruled on record (EEV/dd) NOE/lm	
7-28-87	71	STIPULATION (Joint) (dd) X-FOLDER	
7-27-87	72	MINUTES: T w/jury (1st Day): (EEV/dd) NOE/jb	
7-28-87	73	MINUTES: T w/jury (2nd Day) (EEV/dd) NOE/jb	
7-29-87	74	MINUTES: T w/jury (3rd Day) (EEV/dd) NOE/jb	
7-30-87	75	MINUTES: T w/jury (4th Day) (EEV/dd) NOE/jb	
7-31-87	76	MINUTES: T w/jury (5th Day) (EEV/dd) NOE/jb	
8-05-87	77	ORDER FOR JURY MEAL-USM ordered to furnish food & beverage to jury during their deliberations at government expense (EEV/dd) NOE/jb	

(OVER)

PLAINTIFF		DEFENDANT	DOCKET NO. 84-287
THADDEUS DONALD EDMONSON		LEESVILLE CONCRETE CO., INC.	PAGE 4 OF 4 PAG
DATE	NR.	PROCEEDINGS	
08-03-87	78	MINUTES-T w/jury (6th Day) (EEV/dd) NOE/jb	
08-04-87	79	MINUTES-T w/jury (7th Day) (EEV/dd) NOE/jb	
08-05-87	80	MINUTES-T w/jury (8th Day) (EEV/dd) NOE/jb	
	81	SPECIAL Interrogatories to Jury (dd)	
	82	COURT'S Instructions to Jury (dd)	
	83	SPECIAL Interrogatories to Jury (dd)	
	84	WITNESS LIST (P/D) (dd)	
	85	WITNESS LIST (P/D) (dd)	
	86	EXHIBIT LIST (P) (dd)	
	87	EXHIBIT LIST (P) (dd)	
	88	EXHIBIT LIST (P) (dd)	
	89	EXHIBIT LIST (D) (dd)	
	90	EXHIBIT LIST (D) (dd)	
	91	EXHIBIT LIST (D) (dd)	
	92	EXHIBIT LIST (D) (dd)	
09-28-87	93	JUDGMENT-verdict of jury is made Judgment of Ct. and accordingly Leesville Concrete Co., Inc. is cast in judgment for the sum of \$18,000 together w/interest thereon from date of judicial demand until paid w/costs to be shared in equal amounts by P and intervenor together w/defendant; intervenor American General Fire & Casualty Co. is entitled to be reimbursed for medical expenses and weekly benefits by preference and priority from the proceeds of the judgment in sum of \$18,000 together w/legal interest from date of judicial demand (EEV/dd) DKT'D 9-29-87	
		CLOSED	
10-09-87	94-95	MOTION (American General Fire & Casualty Co) & Order to Enroll and Motion for Additional Time to File Brief - Joe A. Brame allowed to enroll as add'l counsel for American General Fire and they are allowed until 10-19-87 w/in which to file brief in support of Motions (EEV/dd) NOE/lm	
10-09-87	96	MOTION (American General Fire & Casualty Co.) for Judgment NOV and for New Trial (dd)	
10-13-87	97-98	MOTION (American General) to W/Draw w/ORDER-#96 allowed w/drawn (EEV/dd) NOE/lm	
10-15-87	99-100	MOTION (Attys Williams & Doyle) to W/Draw as Counsel of Record w/ORDER-GRANTED (EEV/dd) NOE/lm	
10-30-87	101-102	MOTION (D) to Deposit Funds ref. to EEV (dd)	
10-29-87	103	NOTICE OF APPEAL(P) from judgment entered 9-29-87. APPEAL FEES PAID. NOE 11-2-87 to Ct.A.;Patrick w/trans. ord.;Williams & Doyle;McCain;Honeycutt,Jr. EEV; Benoit;J. Williams(cm)	
11-02-87	102*	ORDER-Clerk accept from International Ins. Co. for the account of Leesville Concrete Co., Inc. the sum of \$23,562.88 (EEV/dd) NOE/lm	
10-29-87	104-	MOTION (P) to Enroll as Counsel w/ORDER-Robert E. Patrick is enrolled as counsel (EEV/dd) NOE/lm	
11-13-87	106	AFFIDAVIT (Leesville Concrete Co., Inc. upon James E. Williams) of Service 11-4-87 (dd)	
	107	AFFIDAVIT (Leesville Concrete Co., Inc. upon James E. Doyle) of Service 11-4-87	
	108	AFFIDAVIT (Leesville Concrete Co., Inc. upon David B. McCain) of Service 11-4-87 (dd)	
	109	AFFIDAVIT (Leesville Concrete Co., Inc. upon Thaddeus Donald Edmonson) 11-4-87 (dd)	
	110	AFFIDAVIT (Leesville Concrete Co., Inc. upon Robert E. Patrick) of Service 11-4-87 (dd)	

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(Rev. 1/75)

CIVIL DOCKET CONTINUATION SHEET

PLAINTIFF		DEFENDANT	DOCKET NO. 84-2871
THADDEUS DONALD EDMONSON		LEESVILLE CONCRETE CO., INC.	PAGE 5 OF 5 PAGES

DATE	NR.	PROCEEDINGS
11-19-87	111-112	MOTION(P & American General Fire & Casualty Co.) to Withdraw Funds w/ORDER granting same (EEV/ps) NOE/lm
12-1-87	113	TRANSCRIPT ORDER: ordering trans. of proceedings (Cm)
12-18-87	114	ORDER from Ct.A. issued as MANDATE: Appeal DISMISSED for failure of appellant to make financial arrangements w/Ct. Reporter. NOE 12-21-87 to EEV; Benoit(cm)

U. S. DISTRICT COURT
WESTERN DISTRICT OF LOUISIANA

FILED

SEP 23 1987

ROBERT M. SHAWWELL, CLERK
DEPUTY

United States District Court
Western District of Louisiana
Lake Charles Division

THADDEUS DONALD EDMONSON

VERSUS

LEESVILLE CONCRETE COMPANY, INC.

CIVIL ACTION

NO. CY84-2871
Judge Veron

RECEIVED
SEP 30 1987
WOODLEY, BARNETT, COX
WILLIAMS and FENET

J U D G M E N T

The above numbered and entitled cause, having come on for trial by jury pursuant to regular assignment with plaintiff, defendant and intervenor present or represented; and the jury, after hearing the evidence, the argument of counsel and the instruction of the Trial Court, and having reached its verdict as rendered and signed on August 5, 1987, in the words and figures as follows:

1. Do you find from a preponderance of the evidence that Leesville Concrete Company, Inc. was negligent in the manner claimed by Thaddeus Donald Edmonson and that such negligence was a legal cause of injury to Mr. Edmonson?

Answer Yes or No Yes

2. If you have answered "Yes" to Question 1, do you find from a preponderance of the evidence that Thaddeus Donald Edmonson was himself negligent in the manner claimed by Leesville Concrete Company, Inc. and that such negligence was a legal cause of his own injuries?

Answer Yes or No Yes

3. From a preponderance of the evidence, what proportion or percentage did the negligence of the respective parties, if any, legally cause Thaddeus Donald Edmonson's accident and injuries?

Leesville Concrete Company, Inc.	<u>20%</u>
Thaddeus Donald Edmonson	<u>80%</u>
Total	100%

4. What is the total amount of damages, if any, that you find Thaddeus Donald Edmonson suffered as a result of the accident and injuries?

a) Loss of Past Earnings	\$ <u>25,000.00</u>
b) Loss of Future Earnings	\$ <u>0</u>
c) Amount of <u>past</u> medical and hospital expenses incurred by Thaddeus Donald Edmonson as a result of the fault of the defendant	\$ <u>1,200.00</u>
d) Amount of <u>future</u> medical and hospital expenses to be incurred by Thaddeus Donald Edmonson	\$ <u>0</u>
e) Amount of General Damages	\$ <u>63,800.00</u>

Ray L. Smith
Foreperson

IT IS ORDERED, ADJUDGED AND DECREED that the said verdict of the jury be and is hereby made the Judgment of this Court, and accordingly, the defendant, LEESVILLE CONCRETE COMPANY, INC., is hereby cast in Judgment for the sum of EIGHTEEN THOUSAND AND NO/100 (\$18,000.00) DOLLARS, together with legal interest thereon from date of judicial demand until paid with costs to be shared in equal amounts by plaintiff and intervenor together with defendant.

IT IS ORDERED, ADJUDGED AND DECREED that the intervenor, AMERICAN GENERAL FIRE & CASUALTY COMPANY, is entitled to be reimbursed for medical expenses and weekly benefits by preference

and priority from the proceeds of the judgment in the sum of EIGHTEEN THOUSAND AND NO/100 (\$18,000.00) DOLLARS together with legal interest from date of judicial demand.

JUDGMENT READ AND SIGNED in Lake Charles, Louisiana, this 28th day of September, 1987.

Earl E. Zerk
JUDGE, UNITED STATES DISTRICT COURT
WESTERN DISTRICT OF LOUISIANA

James E. Williams
JAMES E. WILLIAMS, of
Woodley, Barnett, Williams,
Fenet, Palmer & Pitre
500 Kirby Street
Post Office Drawer EE
Lake Charles, LA 70602
Attorney for Plaintiff

John B. Honeycutt, Jr.
JOHN B. HONEYCUTT, JR. of
Percy, Smith, Foote & Honeycutt
Post Office Box 1632
Alexandria, LA 71309
Attorneys for Defendant

David McCain
DAVID MCCAIN, of
Brame, Bergstedt & Brame
Post Office Box 1844
Lake Charles, LA 70602
Attorneys for Intervenor

COPY SENT

DATE 9-28-87

BY ln

TO Honeycutt

McCain

Williams/Boyle

Judgment Entered 9-29-87

By Donna Plagon

Copy To Williams & Boyle

McCain

Honeycutt, Jr.

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UNITED STATES DISTRICT COURT
WESTERN DISTRICT OF LOUISIANA
LAKE CHARLES DIVISION

THADDEUS DONALD EDMONSON

VERSUS

CA. NO. 84-2871

LEESVILLE CONCRETE COMPANY, INC.

PORTION OF PROCEEDINGS HAD BEFORE THE HONORABLE EARL E.
VERON, UNITED STATES DISTRICT JUDGE, AND A JURY, AT LAKE
CHARLES, LOUISIANA, BEGINNING ON THE 27TH DAY OF JULY,
1987.

APPEARANCES:

WOODLEY, BARNETT, WILLIAMS,
FENET & PALMER, ATTORNEYS FOR
PLAINTIFF
P. O. DRAWER EE
LAKE CHARLES, LA. 70602
BY JAMES B. DOYLE AND JOE
MORGAN, JR., OF COUNSEL

JOE D. WILLIAMS
UNITED STATES COURT REPORTER

P.O. BOX 465
LAKE CHARLES, LOUISIANA 70602

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PERCY, SMITH, WILSON, FOOTE,
WALKER & HONEYCUTT, ATTORNEYS
FOR DEFENDANT
P. O. BOX 1632
ALEXANDRIA, LA. 71309
BY JOHN B. HONEYCUTT, JR., OF
COUNSEL

BRAME, BERGSTEDT & BRAME,
FOR AMERICAN GENERAL
P. O. BOX 1844
LAKE CHARLES, LA. 70602
BY DAVID B. MCCAIN, OF COUNSEL

JOE D. WILLIAMS, OFFICIAL REPORTER
P. O. BOX 465
LAKE CHARLES, LA. 70602

JOE D. WILLIAMS
UNITED STATES COURT REPORTER

P.O. BOX 465
LAKE CHARLES, LOUISIANA 70602

1 MONDAY, JULY 27, 1987

2 MORNING SESSION

3 (PROCEEDINGS.)

4 THE COURT: GOOD MORNING, LADIES AND GENTLEMEN.
5 ALL RIGHT. LET ME APOLOGIZE TO YOU FOR COMING IN A LITTLE
6 LATE. WE WERE TAKING CARE OF BUSINESS. THAT IS STILL NO
7 REASON WHY WE SHOULDN'T HAVE BEEN HERE. AND WE ARE GOING TO
8 TRY TO MAKE IT UP TO YOU. NOW, WE ARE GOING TO BE TRYING ONE
9 CASE, AND ONE CASE ONLY. IF YOU ARE NOT PICKED AS A JUROR IN
10 THAT CASE, YOU WILL BE FREE TO GO HOME. ADDITIONALLY, IF YOU
11 ARE PICKED AS A JUROR IN THIS CASE, WE ARE NOT GOING TO KEEP
12 YOU OVERNIGHT. YOU CAN GO HOME FOR LUNCH. I WILL TELL YOU
13 WHEN TO GO HOME THIS EVENING, AND TELL YOU WHEN TO COME BACK
14 TOMORROW AND SO FORTH AND SO ON. THE ONLY TIME YOU WILL BE
15 REQUIRED TO STAY HERE, OTHER THAN WHEN COURT IS IN SESSION,
16 IS WHEN THE CASE IS GIVEN TO YOU. NOW, MRS. BENOIT, WOULD
17 YOU SWEAR ALL THE PROSPECTIVE JURORS?

18 (WHEREUPON ALL PROSPECTIVE JURORS WERE DULY SWORN ON VOIR
19 DIRE.)

20 THE COURT: ALL RIGHT. NOW, LADIES AND
21 GENTLEMEN, I WILL NOW STATE TO YOU THE STATUTORY REQUIREMENTS
22 THAT YOU MUST HAVE IN ORDER TO SERVE AS A JUROR. AT THE
23 CONCLUSION, IF YOU LACK ANY ONE OR MORE OF THESE
24 QUALIFICATIONS, I THEN ASK YOU TO RAISE YOUR HAND. YOU MUST
25 BE A CITIZEN OF THE UNITED STATES, AND YOU MUST HAVE RESIDED

1 IN THE LAKE CHARLES DIVISION OF THE UNITED STATES DISTRICT
2 COURT, FOR THE WESTERN DISTRICT OF LOUISIANA, FOR THE
3 PRECEDING TWELVE MONTHS. THE LAKE CHARLES DIVISION COMPRISES
4 THE FOLLOWING PARISHES, CALCASIEU, CAMERON, JEFFERSON DAVIS,
5 BEAUREGARD, ALLEN AND VERNON. IF YOU HAVE LIVED IN THAT SIX
6 PARISH GEOGRAPHICAL AREA, ALTHOUGH YOU MAY HAVE MOVED FROM
7 ONE PARISH TO ANOTHER, YOU WOULD BE QUALIFIED. YOU MUST BE
8 EIGHTEEN YEARS OF AGE OR OLDER, AND YOU MUST BE ABLE TO READ,
9 WRITE AND SPEAK THE ENGLISH LANGUAGE. YOU MUST NOT BE
10 INCAPABLE OF SERVING AS A JUROR BECAUSE OF A MENTAL OR
11 PHYSICAL INFIRMITY. NOW, LET ME EXPLAIN THOSE TO YOU. BY
12 MENTAL INFIRMITY WE COULD MEAN, FOR EXAMPLE, THAT YOU HAVE A
13 NERVOUS CONDITION, THAT IF YOU WERE SITTING IN THE JURY BOX,
14 YOU COULDN'T GIVE THIS CASE YOUR UNDIVIDED ATTENTION. A
15 PHYSICAL INFIRMITY COULD BE ONE WHERE YOU HAVE A HEARING
16 PROBLEM. IF YOU CAN'T HEAR ALL THE EVIDENCE, IT LOGICALLY
17 FOLLOWS THAT YOU WOULD NOT BE ABLE TO RENDER A FAIR DECISION.
18 AND THE LAST THING, YOU MUST NOT HAVE A CHARGE PENDING
19 AGAINST YOU, OR HAVE BEEN CONVICTED OF A CRIME PUNISHABLE BY
20 IMPRISONMENT FOR MORE THAN ONE YEAR, AND YOUR CIVIL RIGHTS
21 HAVE NOT BE RESTORED. NOW, THOSE ARE THE STATUTORY
22 QUALIFICATIONS. DO ANY OF YOU LACK ANY ONE OR MORE OF THESE
23 QUALIFICATIONS? IF YOU DO, PLEASE RAISE YOUR HAND. SEEING
24 NO HANDS, I WILL ASSUME THAT YOU ARE ALL QUALIFIED AT THIS
25 POINT. NOW, MR. CHADDICK, WOULD YOU NOW DRAW EIGHTEEN NAMES.

1 PLEASE. AND, MR. ALEXANDER, STARTING PUTTING THEM ON THE
2 BACK ROW SEATS. FILL UP THE BACK AND FRONT, AND WE WILL PUT
3 THE REST ON THE SEATS INSIDE THE RAIL.

4 THE MARSHAL: AS I CALL YOUR NAME, COME FORWARD
5 AND HAVE A SEAT. NUMBER 41, RODNEY GASPARD. NUMBER 2, RON
6 BRADLEY. NUMBER SIXTEEN, ARA ELOI.

7 MS. ELOI: ELOI.

8 THE COURT: HOW IS THAT SPELLED, MA'AM?

9 MS. ELOI: E-L-O-I.

10 THE COURT: AND IT IS PRONOUNCED HOW?

11 MS. ELOI: ELOI.

12 THE COURT: ELOI. ALL RIGHT. THANK YOU, MA'AM.

13 THE MARSHAL: NUMBER TWENTY, GLADYS HANSBROUGH.
14 NUMBER THREE, WILLIE COMBS. NUMBER TWELVE, WILTON SIMMONS.
15 NUMBER FIFTEEN, ROBERT DOUGHERTY. NUMBER TWENTY-EIGHT,
16 LAWRENCE PANIUSKI. NUMBER TWENTY-THREE, NIKKI FRUGE. NUMBER
17 TWENTY-SEVEN, CHARLES WILLIAMS. NUMBER THIRTY-SEVEN, ELOISE
18 MCBRIDE. NUMBER SIX, PHILLIP SOILEAU. NUMBER FIVE, WAVELLE
19 DUGAS. NUMBER NINE, ROBERTA YELLOTT. NUMBER EIGHTEEN, RAY
20 SMITH. NUMBER FORTY-THREE, JAMES ALBARADO. NUMBER
21 TWENTY-NINE, JOHN WHITE. NUMBER THIRTY-TWO, JOHN ASKEW.
22 THAT'S EIGHTEEN, YOUR HONOR.

23 THE COURT: ALL RIGHT. LADIES AND GENTLEMEN,
24 THE CASE YOU WILL BE HEARING IS THE CASE OF THADDEUS DONALD
25 EDMONSON VERSUS LEESVILLE CONCRETE COMPANY, INCORPORATED.

1 AND BY THE WAY, LET ME EXPLAIN TO YOU, BECAUSE I HAVE FOUND
2 OUT THAT SOME PEOPLE DON'T UNDERSTAND WHO THE PLAINTIFF AND
3 WHO THE DEFENDANTS ARE. SO I AM GOING TO TELL YOU. THE
4 PLAINTIFF IS THE PERSON BRINGING THE LAWSUIT. SO MR.
5 EDMONSON IS THE PLAINTIFF. NOW, MR. EDMONSON, WOULD YOU
6 STAND AND FACE THE JURY, PLEASE? ALL RIGHT. THANK YOU, SIR.
7 YOU MAY BE SEATED. MR. EDMONSON HAS ALLEGED THAT ON OR ABOUT
8 JUNE 18, 1984, THAT WHILE INVOLVED WITH A CONCRETE TRUCK THAT
9 HAD BEEN COMPLETED UNLOADING, HE WAS INJURED AS A RESULT OF
10 THE CONCRETE TRUCK ROLLING BACKWARDS. AND AS A RESULT OF IT,
11 HE IS CONTENDING THAT HE HAS SUFFERED THE INJURIES WHICH IS
12 THE SUBJECT OF THIS LAWSUIT. NOW, AT THIS TIME I WILL ASK,
13 DO ANY OF YOU KNOW MR. THADDEUS DONALD EDMONSON, THE
14 PLAINTIFF IN THIS CASE? NOW, REPRESENTING MR. EDMONSON IS
15 MR. JAMES DOYLE. WOULD YOU STAND, PLEASE?

16 MR. DOYLE: YES, SIR.

17 THE COURT: ALSO REPRESENTING MR. EDMONSON IS
18 MR. JOE MORGAN, JR. NOW, FIRST OF ALL, I ASK DO ANY OF YOU
19 KNOW MR. JAMES DOYLE? ALL RIGHT, MRS. YELLOTT.

20 JUROR YELLOTT: YES, SIR.

21 THE COURT: HOW DO YOU KNOW HIM?

22 JUROR YELLOTT: HE ATTENDED OUR CHURCH FOR
23 SOMETIME.

24 THE COURT: ALL RIGHT. WOULD YOU BE SEATED,
25 GENTLEMEN. HE ATTENDED YOUR CHURCH FOR SOMETIME?

1 JUROR YELLOTT: YES, SIR.

2 THE COURT: DOES HE STILL ATTEND YOUR CHURCH?

3 JUROR YELLOTT: I DON'T THINK SO. I HAVEN'T SEEN
4 HIM IN A WHILE.

5 THE COURT: ALL RIGHT. WELL, MAYBE HE IS GOING
6 TO ANOTHER ONE, AND THAT IS PROBABLY WHY YOU ARE NOT SEEING
7 HIM. HE MAY BE GOING TO THE SAME DENOMINATION, BUT A
8 DIFFERENT CHURCH. BUT WHAT WE ARE CONCERNED WITH, AND I WANT
9 ALL OF THE JURORS TO UNDERSTAND THAT WHAT THE COURT IS
10 LOOKING FOR, AND WHAT THE ATTORNEYS AND PARTIES ARE LOOKING
11 FOR, IS A JURY THAT WILL LISTEN TO THE EVIDENCE, DETERMINE
12 THE FACTS FROM THE EVIDENCE AND RENDER A FAIR AND IMPARTIAL
13 DECISION. AND THAT IS THE PURPOSE OF THESE QUESTIONS, TO
14 FIND OUT IF THERE IS SOMETHING THAT WOULD LEAD US TO BELIEVE,
15 OR THEM TO BELIEVE THAT MAYBE SOMETHING WOULD HAPPEN. NOW,
16 DID YOU SOCIALIZE WITH MR. DOYLE AND HIS FAMILY, MA'AM?

17 JUROR YELLOTT: NO, SIR.

18 THE COURT: ALL RIGHT. WELL, I AM JUST GOING TO
19 GO STRAIGHT TO THE DIRECT QUESTION. WOULD THE FACT THAT HE
20 ATTENDED THE SAME CHURCH YOU ATTENDED, WOULD THAT, IN ANYWAY,
21 INFLUENCE YOUR DECISION IN THIS CASE?

22 JUROR YELLOTT: NO.

23 THE COURT: SEE, WHAT I AM THINKING ABOUT NOW IS
24 THAT IF YOU ARE SELECTED AND SWORN AS A JUROR, AND YOU GET IN
25 THE JURY LOUNGE AREA, INSTEAD OF DISCUSSING THE EVIDENCE, IN

1 THE BACK OF YOUR MIND, YOU SAY, WELL, YOU KNOW, MR. DOYLE
2 WENT TO MY CHURCH. HE IS A REAL NICE FELLOW. AND BY THE
3 WAY, HE IS. I WOULDN'T WANT THAT TO INFLUENCE YOUR DECISION,
4 IN ANYWAY. ON THE OTHER HAND, FROM THE FACT THAT HE ATTENDED
5 YOUR CHURCH, MAYBE YOU CONCLUDED MAYBE HE IS NOT SUCH A NICE
6 FELLOW, AND ON THE OTHER HAND, I WOULDN'T WANT YOU TO
7 CONCLUDE, WELL, I DON'T LIKE HIM, THEREFORE I AM NOT GOING TO
8 BE FAIR TO THE PLAINTIFF. DO YOU UNDERSTAND MY QUESTION?
9 AND CAN YOU TELL THIS COURT, UNDER OATH, THAT IF YOU ARE
10 SELECTED AND SWORN AS A JUROR, YOU CAN RENDER A FAIR AND
11 IMPARTIAL DECISION?

12 JUROR YELLOTT: YES, SIR.

13 THE COURT: ANYONE ELSE KNOW MR. DOYLE? HOW
14 ABOUT MR. MORGAN? THANK YOU, MR. MORGAN. ALL RIGHT. NOW,
15 MR. DOYLE, I AM GOING TO JUST ASK YOU TO NAME OFF, OR READ
16 OFF THE LIST OF YOUR PARTNERS AND ASSOCIATES, AND ASK THE
17 JURORS TO LISTEN TO THOSE NAMES.

18 MR. DOYLE: YES, SIR.

19 THE COURT: AND THEN I WANT TO ASK YOU IF YOU
20 KNOW ANY OF THEM.

21 MR. DOYLE: JUDGE, MY PARTNERS ARE EDMOND E.
22 WOODLEY, EDGAR F. BARNETT, JAMES E. WILLIAMS, ROBERT W.
23 FENET, PAUL E. PALMER, EARL G. PITRE, OR PITRE, SOME PEOPLE
24 CALL HIM PITRE, CLAYTON A. L. DAVIS, RICK J. NORMAN, AND OUR
25 ASSOCIATES ARE HENRY E. YOE, KNOWN AS GENE YOE, KATHLEEN

1 KAY AND MR. MORGAN HERE.

2 THE COURT: DO ANY OF YOU KNOW ANY OF THESE
3 OTHER NAMES? ALL RIGHT. AGAIN, MS. YELLOTT.

4 JUROR YELLOTT: MR. FENET. HIS CHILDREN AND MY
5 CHILDREN GO TO SCHOOL TOGETHER, AND ARE GOOD FRIENDS.

6 THE COURT: ALL RIGHT. WOULD THE FACT, WOULD
7 THAT FACT INFLUENCE YOU, IN ANYWAY?

8 JUROR YELLOTT: NO.

9 THE COURT: OR WOULD YOU DO WHAT I SAID YOU
10 SHOULD DO?

11 JUROR YELLOTT: WOULD DO WHAT I SHOULD DO? YES,
12 SIR.

13 THE COURT: IN OTHER WORDS, SIMPLY DISCUSS THE
14 EVIDENCE AND DETERMINE THE FACTS FROM THE EVIDENCE AND TAKE
15 THE LAW AS I GIVE IT TO YOU AND RENDER A VERDICT?

16 JUROR YELLOTT: YES, SIR.

17 THE COURT: ALL RIGHT. LET'S SEE. MR. ASKEW.

18 JUROR ASKEW: YES, SIR. I KNOW MR. FENET FAIRLY
19 WELL, SOCIALLY, HE AND HIS FAMILY.

20 THE COURT: WELL, THE FACT THAT YOU KNOW MR.
21 FENET SOCIALLY, WOULD THAT INFLUENCE YOUR DECISION IN THIS
22 CASE?

23 JUROR ASKEW: NO, SIR.

24 THE COURT: IF IT WOULD, TELL US NOW.

25 JUROR ASKEW: NO, SIR, IT WON'T.

1 THE COURT: ALL RIGHT. I BELIEVE YOU, SIR.
2 ANYONE ELSE KNOW ANY OF THESE GENTLEMEN. ALL RIGHT. ALL
3 RIGHT, MR. GASPARD.

4 JUROR GASPARD: WOODLEY, ED WOODLEY.

5 THE COURT: YOU KNOW MR. WOODLEY?

6 JUROR GASPARD: YES, SIR.

7 THE COURT: I AM SURE YOU HAVE RUN ACROSS HIM
8 SOCIALLY.

9 JUROR GASPARD: YES. AND FENET.

10 THE COURT: YES. WOULD THE FACT THAT YOU HAVE
11 RUN ACROSS THEM SOCIALLY, WOULD THAT INFLUENCE YOU, IN
12 ANYWAY?

13 JUROR GASPARD: NO.

14 THE COURT: THANK YOU. THE REASON WHY WE ARE
15 ASKING THESE QUESTIONS IS BECAUSE AFTER THE CASE IS OVER, IF
16 YOU RAN ACROSS ONE OF THE ATTORNEYS--

17 (NOTE: AT WHICH POINT FIRE ALARM SOUNDED.)

18 THE COURT: ALL RIGHT. BACK ON THE RECORD, MR.
19 WILLIAMS, NOW. ALL RIGHT. NOW, AS I WAS TELLING YOU, LADIES
20 AND GENTLEMEN, THE PURPOSE OF THESE QUESTIONS IS THAT, FOR
21 EXAMPLE, AFTER THE CASE IS OVER, IF YOU HAPPEN TO MEET WITH
22 ONE OF THESE LAWYERS, WOULD YOU BE EMBARRASSED BECAUSE OF
23 RUNNING INTO THEM BECAUSE OF YOUR VERDICT. THAT IS WHAT WE
24 ARE REALLY AFTER. SO IF IT WOULD CREATE A SITUATION WHERE
25 YOU WOULD BE EMBARRASSED IN RUNNING ACROSS, FOR EXAMPLE, MR.

1 GASPARD, IF YOU RAN ACROSS MR. FENET OR MR. WOODLEY LATER ON,
2 WOULD YOU FEEL LIKE, WELL, YOU KNOW, HIS LAW FIRM REPRESENTED
3 THAT FELLOW, AND I AM KIND OF EMBARRASSED ABOUT IT. THAT IS
4 WHAT WE ARE TALKING ABOUT. AND I KNOW YOU ARE TELLING ME
5 THAT THAT WON'T AFFECT YOU. ALL RIGHT. NOW, REPRESENTING
6 THE DEFENDANT IN THIS CASE, LEESVILLE CONCRETE COMPANY, IS
7 MR. JOHN HONEYCUTT. AND LET ME ASK THIS, LADIES AND
8 GENTLEMEN. DO ANY OF YOU KNOW MR. HONFYCUTT? ALL RIGHT.
9 MR. HONEYCUTT, WOULD YOU NAME OFF YOUR PARTNERS AND
10 ASSOCIATES, SIR?

11 MR. HONEYCUTT: MY PARTNERS ARE MR. J. MICHAEL
12 PERCY, MR. DAVID P. SMITH, MS. ELIZABETH E. FOOTE AND, OF
13 COURSE, MYSELF. OUR ASSOCIATES ARE STEVEN GRAALMAN AND GARY
14 NUNN AND ARRON MORIARTY.

15 THE COURT: ALL RIGHT. DO ANY OF YOU KNOW ANY
16 OF THOSE PEOPLE THAT HE HAS MENTIONED? NOW, THE YOUNG LADY
17 SITTING THERE, WHO IS SHE?

18 MR. HONEYCUTT: THIS IS SANDRA SMITH. SHE IS A
19 PARALEGAL WITH OUR FIRM.

20 THE COURT: ALL RIGHT.

21 MR. HONEYCUTT: I MIGHT ADD, JUDGE, THAT OUR FIRM
22 IS LOCATED IN ALEXANDRIA.

23 THE COURT: ALL RIGHT. FINE. NOW, THAT WE HAVE
24 EXPLAINED WHAT THE CASE IS ABOUT, AND THE PARTIES INVOLVED,
25 LET ME ASK YOU A FEW MORE QUESTIONS. HAVE ANY OF YOU EVER

1 SERVED ON A JURY BEFORE? OKAY. START WITH MR. GASPARD. WAS
2 IT CIVIL OR CRIMINAL? DO YOU RECALL?

3 JUROR GASPARD: CIVIL.

4 THE COURT: AND WHERE WAS IT, STATE OR FEDERAL
5 COURT?

6 JUROR GASPARD: I WOULD SAY STATE.

7 THE COURT: YEAH. DOWN THE STREET?

8 JUROR GASPARD: YEAH.

9 THE COURT: AND DO YOU REMEMBER HOW IT CAME OUT?
10 IF YOU DO, IT IS FINE; IF YOU DON'T, FINE.

11 JUROR GASPARD: IT'S BEEN A LONG TIME AGO.

12 THE COURT: ALL RIGHT. MR. BRADLEY?

13 JUROR BRADLEY: YES, SIR. CIVIL.

14 THE COURT: AND WHERE, SIR?

15 JUROR BRADLEY: IT WAS HERE, FEDERAL.

16 THE COURT: DO YOU REMEMBER HOW IT CAME OUT?

17 JUROR BRADLEY: A LITTLE BIT.

18 THE COURT: DID THE JURY BRING A VERDICT FOR THE
19 PLAINTIFF OR THE DEFENDANT, OR DO YOU RECALL?

20 JUROR BRADLEY: PLAINTIFF.

21 THE COURT: OKAY. MS. ELOI, DID YOU RAISE YOUR
22 HAND?

23 JUROR ELOI: NO.

24 THE COURT: ALL RIGHT. WHO ELSE ON THE BACK
25 ROW? ALL RIGHT. LET'S GET TO THE FRONT ROW THEN. ALL

1 RIGHT, MR. PANIUSKI?

2 JUROR PANIUSKI: YOUR HONOR, I DON'T REMEMBER. IT
3 WAS A FEW MONTHS AGO HERE IN FEDERAL.

4 THE COURT: WAS IT ME OR JUDGE HUNTER?

5 JUROR PANIUSKI: IT WAS YOU.

6 THE COURT: WHAT KIND OF CASE WAS IT? DO YOU
7 REMEMBER?

8 JUROR PANIUSKI: ASSAULT AND BATTERY, I BELIEVE IT
9 WAS. WE HAD A CIVIL CASE. IT WAS THE COUSHATTA RESERVATION.

10 THE COURT: OH, YES. THAT WAS A CRIMINAL CASE.

11 JUROR PANIUSKI: CRIMINAL, YEAH. WITH A WEAPON.

12 THE COURT: AND YOU ALL FOUND HIM WHAT? GUILTY?

13 JUROR PANIUSKI: GUILTY.

14 THE COURT: THAT'S RIGHT. I REMEMBER NOW. ALL
15 RIGHT. LET'S SEE. MR. WILLIAMS, DID YOU RAISE YOUR HAND? I
16 MEAN MS. MCBRIDE, YOU RAISED YOUR HAND?

17 JUROR MCBRIDE: YES. HERE, LAST YEAR. BUT IT WAS
18 SETTLED OUT OF COURT. WE WERE DISMISSED.

19 THE COURT: SO YOU DIDN'T GET TO RENDER A
20 VERDICT?

21 JUROR MCBRIDE: RIGHT.

22 THE COURT: MR. SOILEAU?

23 JUROR SOILEAU: I HAVE BEEN ON FOUR JURIES.

24 THE COURT: ALL RIGHT.

25 JUROR SOILEAU: CRIMINAL AND CIVIL. BUT ONLY ONE

1 WENT TO, WE ACTUALLY DELIBERATED. AND THAT WAS A CRIMINAL.
2 AND WE ENDED UP IN A HUNG JURY.

3 THE COURT: ALL RIGHT.

4 JUROR SOILEAU: SO I HAVEN'T SETTLED ANYBODY
5 ANYTHING.

6 THE COURT: WHAT KIND OF CASE WAS IT?

7 JUROR SOILEAU: ONE WAS--

8 THE COURT: NO. THE ONE YOU HUNG UP.

9 JUROR SOILEAU: WE DELIBERATED, WAS ON A DRUG CASE,
10 UNDERCOVER WORK.

11 THE COURT: OKAY. ANYBODY ELSE ON THE FRONT
12 ROW? ALL RIGHT, MR. DUGAS?

13 JUROR DUGAS: IT WAS A CIVIL CASE. AND IT ENDED
14 FOR THE DEFENDANT.

15 THE COURT: WAS IT HERE OR IN STATE COURT?

16 JUROR DUGAS: HERE IN DISTRICT.

17 THE COURT: HOW LONG AGO? DO YOU REMEMBER?

18 JUROR DUGAS: ABOUT FOUR YEARS AGO.

19 THE COURT: ALL RIGHT, MS. YELLOTT?

20 JUROR YELLOTT: IT WAS A CRIMINAL CASE LAST SUMMER,
21 THE SAME JURY THAT THE FIRST GENTLEMAN SERVED ON, THE INDIAN.

22 THE COURT: YOU WERE HERE THEN? YOU KNOW, IT IS
23 AMAZING, I HAVE GOT TO TELL YOU THIS. I RUN INTO PEOPLE WHO
24 SAY, OH, JUDGE, I WOULD LIKE TO SERVE ON THE JURY IN FEDERAL
25 COURT. I SAY I DON'T HAVE ANYTHING TO DO WITH IT. IT IS ALL

1 COMPUTER. AND THEN I HAVE GOT PEOPLE THAT THEY CALL TWO AND
2 THREE TIMES, AND SAY I DON'T WANT TO SERVE. AND I SAY I
3 DON'T HAVE ANYTHING TO DO WITH IT. IT'S PICKED BY RANDOM.
4 ALL RIGHT. ON THE BACK ROW. ALL RIGHT, MR. ALBARADO?

5 JUROR ALBARADO: YES, SIR. I SERVED ON A CIVIL
6 CASE IN CAMERON WITH JUDGE WARD FONTENOT.

7 THE COURT: YES, SIR.

8 JUROR ALBARADO: IT WAS AN ATTEMPTED RAPE CASE.
9 AND REALLY WASN'T VERY SOLID EVIDENCE OR ANYTHING. AND WE
10 JUST WENT THROUGH THE MOTIONS, AND HAD A HUNG JURY. AND I
11 DON'T THINK IT'S EVER COME UP AGAIN.

12 THE COURT: ALL RIGHT. AND MR. ASKEW.

13 JUROR ASKEW: YES, SIR. I SERVED ON SPECIAL COURT
14 MARTIAL BOARD WHEN I WAS IN THE MILITARY.

15 THE COURT: ALL RIGHT. FINE. NOW, LADIES AND
16 GENTLEMEN, THE NEXT QUESTION I AM GOING TO ASK YOU, BUT
17 BEFORE I ASK IT, I WANT TO TELL YOU, IF YOUR ANSWER IS YES,
18 YOU HAVE NOT DONE ANYTHING WRONG. THE QUESTION IS, HAS
19 ANYONE ATTEMPTED TO CONTACT YOU, OR ANY MEMBER OF YOUR
20 IMMEDIATE FAMILY CONCERNING THIS CASE. NOW, YOU SEE WHY I
21 SAID IF THAT HAS HAPPENED, YOU DID NOT DO ANYTHING WRONG.
22 BUT IT IS ESSENTIAL THAT WE KNOW. SO I TAKE IT NOBODY HAS
23 BEEN ATTEMPTED TO BE CONTACTED BY ANYONE. ALL RIGHT. NOW, I
24 AM GOING TO TALK ABOUT YOU AND MEMBERS OF YOUR IMMEDIATE
25 FAMILY. SO I WILL DEFINE IMMEDIATE FAMILY. THAT IS YOUR

1 PARENTS, YOUR SPOUSE, YOUR CHILDREN AND YOUR BROTHERS AND
2 SISTERS. NOW, HAVE ANY OF YOU OR ANY MEMBER OF YOUR
3 IMMEDIATE FAMILY EVER FILED A LAWSUIT OR CLAIM AS A RESULT OF
4 AN ACCIDENT? IF YOU HAVE, PLEASE RAISE YOUR HAND. ALL
5 RIGHT. NO ONE HAS.

6 JUROR PANIUSKI: WHAT DO YOU MEAN, AN ACCIDENT?
7 WELL, I WOULD SAY IT HAPPENED, I DON'T REMEMBER, IT'S BEEN
8 EIGHT, MAYBE TEN YEARS AGO, I GUESS I WOULD SAY ROUGHLY
9 SOMEWHERE IN THERE, WHERE MY DAUGHTER HAD WORKED FOR PIZZA
10 HUT, AND WHAT THEY DID WAS PUT A CO2 TANK IN THE TRUNK OF MY
11 AUTOMOBILE. AND WHAT HAPPENED, WHEN SHE TURNED OFF OF RYAN
12 TO COME DOWN PRIEN LAKE TO DELIVER OVER ON HIGHWAY 14, AND
13 WHEN SHE TURNED, THE TANK WASN'T SECURED. SO IN OTHER WORDS
14 WHAT HAPPENED, IT ROLLED. AND WHEN IT HIT THE CORNER OF THE
15 TRUNK, IT POPPED THE VALVE AND ACCIDENTLY TOOK AND PUT HER TO
16 SLEEP. AND SHE HIT THE, WHICH IS COMMUNITY COFFEE PLACE,
17 OVER THERE ON PRIEN LAKE ROAD THERE. THE CASE THAT WAS
18 FILED.

19 THE COURT: DID SHE FILE A SUIT OR CLAIM AS A
20 RESULT OF THAT?

21 JUROR PANIUSKI: WELL, SHE FILED A SUIT WHICH WAS
22 SETTLED, I BELIEVE.

23 THE COURT: YES.

24 JUROR PANIUSKI: WAS SETTLED OUT OF COURT.

25 THE COURT: THAT IS WHAT I AM ASKING.

1 JUROR PANIUSKI: YEAH.
2 THE COURT: IN OTHER WORDS, SHE DID FILE A SUIT
3 OR CLAIM AS A RESULT OF AN ACCIDENT?
4 JUROR PANIUSKI: YEAH.
5 THE COURT: ALL RIGHT. OKAY. MR. WHITE?
6 JUROR WHITE: MY DAD FILED SUIT BECAUSE OF AN
7 ACCIDENT GOING TO LAFAYETTE. IT HAS BEEN MAYBE A YEAR AGO, A
8 YEAR OR SO AGO, BECAUSE OF AN ACCIDENT.
9 THE COURT: AND SUIT WAS FILED WHERE? IN
10 LAFAYETTE?
11 JUROR WHITE: NO, SIR. I BELIEVE IT'S FILED
12 EITHER IN LAFAYETTE OR BATON ROUGE.
13 THE COURT: HAS IT BEEN RESOLVED YET?
14 JUROR WHITE: YES, SIR.
15 THE COURT: ALL RIGHT. THE FACT THAT YOUR DADDY
16 WAS INVOLVED IN A SUIT, AND THIS IS ALSO FOR YOU, MR.
17 PANIUSKI, WOULD THAT, IN ANYWAY, INFLUENCE YOUR DECISION IN
18 THIS CASE?
19 JUROR PANIUSKI: NO, SIR.
20 JUROR WHITE: NO, SIR, YOUR HONOR.
21 THE COURT: ANYONE ELSE? NOW, WE ARE GOING TO
22 JUST FLIP THE COIN OVER ON THE OTHER SIDE. HAVE ANY OF YOU
23 OR ANY MEMBERS OF YOUR IMMEDIATE FAMILY EVER HAVE A SUIT OR
24 CLAIM FILED AGAINST YOU? ALL RIGHT, MR. WILLIAMS. LET'S SEE
25 AM I GETTING THIS RIGHT?

1 JUROR WILLIAMS: YES, SIR.
2 THE COURT: ALL RIGHT. YOU ARE MR. WILLIAMS.
3 WHAT WAS IT ABOUT, SIR?
4 JUROR WILLIAMS: I HAVE A SUIT PENDING NOW AGAINST
5 ME. I AM A CONTRACTOR. A MAN WORKED FOR ANOTHER MAN ON A
6 PROJECT I HAD FINISHED, IS SUING ME FOR EIGHT HUNDRED AND
7 FIFTY THOUSAND DOLLARS.
8 THE COURT: GIVE ME THAT AGAIN, NOW, SO I
9 UNDERSTAND. YOU ARE A CONTRACTOR?
10 JUROR WILLIAMS: YES, SIR. I AM A GENERAL
11 CONTRACTOR.
12 THE COURT: ALL RIGHT. AND A MAN WORKING FOR
13 YOU--
14 JUROR WILLIAMS: NO. THIS MAN NEVER WORKED FOR ME,
15 PERIOD. HE WAS WORKING FOR A CONTRACTOR THAT WAS PICKING UP
16 SALVAGE TIMBER ON A ROAD RIGHT OF WAY THAT I HAD CLEARED AND
17 BUILT PREVIOUSLY.
18 THE COURT: UH-HUH.
19 JUROR WILLIAMS: AND HE CLAIMED TO HAVE A BACK
20 INJURY. SO HE HAS A LAWSUIT PENDING AGAINST ME, AGAINST MY
21 COMPANY NOW.
22 THE COURT: AND SUED BECAUSE ALLEGEDLY YOUR
23 COMPANY ALLEGEDLY DID SOMETHING WRONG?
24 JUROR WILLIAMS: YES, SIR.
25 THE COURT: ALL RIGHT. AND THAT SUIT IS STILL

1 PENDING?

2 JUROR WILLIAMS: YES, SIR.

3 THE COURT: ALL RIGHT. THE FACT THAT THAT HAS
4 OCCURRED, WOULD THAT, IN ANYWAY, INFLUENCE YOUR DECISION IN
5 THIS CASE?

6 JUROR WILLIAMS: NO, SIR.

7 THE COURT: WELL, IF IT WOULD, PLEASE TELL US.
8 I WANT TO KNOW WHETHER IT CONSCIOUSLY OR SUBCONSCIOUSLY, IF
9 YOU FEEL IT WOULD INFLUENCE YOU.

10 JUROR WILLIAMS: I DON'T BELIEVE IT WOULD, SIR.

11 THE COURT: IN OTHER WORDS, WHAT I WANT TO MAKE
12 SURE, MR. WILLIAMS, IS THAT IF YOU SIT AS A JUROR IN THIS
13 CASE, AND YOU GO INTO THE JURY ROOM, THAT YOU ARE NOT
14 THINKING OF THE CIRCUMSTANCES OF YOUR CASE, AND THAT YOU ARE
15 ACTUALLY JUST SIMPLY THINKING ABOUT WHAT WAS THE EVIDENCE
16 PRESENTED, THE LAW AS I GIVE IT TO YOU, AND RENDER A DECISION
17 WITHOUT ANY THOUGHT WHATSOEVER TO MR. EDMONSON OR LEESVILLE
18 CONCRETE COMPANY. AND CAN YOU DO THAT?

19 JUROR WILLIAMS: YES.

20 THE COURT: ALL RIGHT. NOW, MS. FRUGE?

21 JUROR FRUGE: MY FATHER-IN-LAW, I BELIEVE, CAME TO
22 COURT WITH A SUIT. HIS DOG BIT A LITTLE GIRL THAT WAS IN THE
23 YARD. AND I BELIEVE THEY FILED SUIT. BUT I REALLY DON'T
24 KNOW ANY OF THE DETAILS ABOUT IT. I DON'T THINK IT WOULD
25 MAKE ANY DIFFERENCE.

1 THE COURT: WELL, LET ME MAKE SURE. I WANT YOU
2 TO TELL ME IT WILL NOT MAKE ANY DIFFERENCE.

3 JUROR FRUGE: NO. IT WILL NOT. I DON'T KNOW ANY
4 OF THE DETAILS.

5 THE COURT: ALL RIGHT. ANYONE ELSE? MR.
6 GASPARD?

7 JUROR GASPARD: I HAVE AN INSURANCE COMPANY THAT
8 HAS GOT A SUIT AGAINST OUR COMPANY, INVOLVING A SALVAGE
9 CONTRACT.

10 THE COURT: IT IS A SUIT ON A CONTRACT?

11 JUROR GASPARD: YES.

12 THE COURT: WOULD THAT, MR. GASPARD, INFLUENCE
13 YOU IN THIS CASE?

14 JUROR GASPARD: NO.

15 THE COURT: FINE. ANYONE ELSE? DO ANY OF YOU
16 HAVE ANY BIASES OR PREJUDICES AGAINST ANYONE WHO BRINGS, WHO
17 FILES A SUIT TO RECOVER FOR DAMAGES FOR INJURIES ALLEGEDLY
18 INCURRED IN AN ACCIDENT? ALL RIGHT, MR. WHITE.

19 JUDGE WHITE: YOUR HONOR, A COUPLE OF YEARS BACK,
20 I DON'T KNOW IF THIS WOULD HAVE ANY INFLUENCE ON MY DECISION,
21 BUT A COUPLE OF YEARS BACK, MY BROTHER'S WIFE WAS ROBBED AND
22 RAPED IN PLAQUEMINES, LOUISIANA, A COUPLE OF YEARS BACK.

23 THE COURT: WELL, MY QUESTION IS, DO YOU HAVE
24 ANY BIASES OR PREJUDICES AGAINST PEOPLE WHO FILE A SUIT TO
25 RECOVER FOR THE INJURIES THEY ALLEGEDLY INCURRED IN AN

1 ACCIDENT. WOULD YOU HOLD THAT AGAINST THEM BECAUSE THEY
2 FILED A SUIT TO RECOVER FOR INJURIES THEY THINK WAS CAUSED BY
3 SOMEONE ELSE?

4 JUROR WHITE: WELL, MY BROTHER, YOU KNOW, HE WENT
5 THROUGH A WHOLE BUNCH OF STUFF SINCE THIS. AND, NATURALLY,
6 THAT HAS SOME INFLUENCE, YOU KNOW, ON THE WAY I THINK.

7 THE COURT: YEAH. BUT YOU SEE, YOU ARE TALKING
8 ABOUT A CRIMINAL SITUATION.

9 JUROR WHITE: YEAH.

10 THE COURT: WE ARE NOT TALKING ABOUT A CRIMINAL
11 SITUATION HERE, MR. WHITE. BUT I DON'T WANT TO PUT WORDS IN
12 YOUR MOUTH BECAUSE I WANT YOU TO BE HONEST WITH US. BECAUSE
13 ALL THE ATTORNEYS WANT TO MAKE SURE YOU FULLY UNDERSTAND AND
14 CAN BE A FAIR AND IMPARTIAL JUROR. AND AGAIN, THE QUESTION
15 IS SIMPLY THAT IF SOMEBODY IS INJURED IN AN ACCIDENT, DO YOU
16 HOLD IT AGAINST THEM IF THEY BROUGHT SUIT AGAINST THE PARTY
17 ALLEGEDLY CAUSING THE ACCIDENT, TO RECOVER FOR THEIR INJURY?

18 JUROR WHITE: NO.

19 THE COURT: CAN YOU DO THAT IN THIS CASE?

20 JUROR WHITE: YES, SIR.

21 THE COURT: IN OTHER WORDS, IF MR. EDMONSON
22 PROVES THAT HE WAS INJURED AS A RESULT OF THE ACTIONS OF THE
23 DEFENDANT, WOULD YOU RENDER A VERDICT IN HIS FAVOR AND AWARD
24 HIM DAMAGES THAT YOU FIND HE IS ENTITLED TO?

25 JUROR WHITE: YES, SIR.

1 THE COURT: AND IT WOULD NOT INFLUENCE YOUR
2 DECISION IN ANY OTHER WAY?

3 JUROR WHITE: NO.

4 THE COURT: ANYONE ELSE? ALL RIGHT. NOW,
5 LADIES AND GENTLEMEN, I AM GOING TO ASK THAT YOU STAND
6 INDIVIDUALLY, AND I WILL TELL YOU NOW WHAT IT IS, BUT I WILL
7 PROMPT YOU IN CASE YOU FORGET. I WANT YOUR NAME, YOUR
8 ADDRESS, YOUR AGE, YOUR OCCUPATION, YOUR SPOUSE'S OCCUPATION
9 AND THE NUMBER OF CHILDREN. I DO NOT WANT THE NAMES OR AGES
10 OF YOUR CHILDREN. I KNOW YOU ARE PROUD OF THEM, BUT I JUST
11 WANT TO KNOW HOW MANY. THE OTHER THING, THE LADIES ARE
12 PERMITTED, IF THEY WISH, TO SIMPLY SAY I AM OVER EIGHTEEN.
13 SO FOR AN EXAMPLE, MS. FRUGE, IF YOU DON'T WANT TO TELL US
14 HOW OLD YOU ARE, THAT IS ALL RIGHT. YOU CAN SAY I AM OVER
15 EIGHTEEN. ON THE OTHER HAND, MR. GASPARD, YOU ARE GOING TO
16 HAVE TO TELL US.

17 JUROR GASPARD: I HAVE GOT TO DO IT WHETHER I WANT
18 TO OR NOT?

19 THE COURT: ALL RIGHT. WOULD YOU START, MR.
20 GASPARD, PLEASE?

21 JUROR GASPARD: I AM FIFTY. MY NAME IS ROD
22 GASPARD. WE OWN AGCO AUTO PARTS, AUTO PARTS SALVAGE
23 BUSINESS.

24 THE COURT: THAT IS A GOOD IDEA. YOU MIGHT HAVE
25 A CUSTOMER HERE.

1 JUROR GASPARD: YEAH. I WAS THINKING ABOUT THAT
2 ALL THE TIME.

3 THE COURT: SURELY.

4 JUROR GASPARD: OUR BUSINESS IS LOCATED AT 4401
5 SOUTH LINCOLN ROAD, LAKE CHARLES. MY WIFE WORKS IN THE
6 BUSINESS. I THINK SHE PROBABLY RUNS THE THING. WE HAVE TWO
7 CHILDREN.

8 THE COURT: AND YOU SAID YOU ARE FIFTY?

9 JUROR GASPARD: I AM FIVE-0, RIGHT.

10 THE COURT: AND WHERE DO YOU LIVE?

11 JUROR GASPARD: WE LIVE AT BIG LAKE RIGHT NOW.

12 THE COURT: ALL RIGHT. GOOD. THANK YOU. MR.
13 BRADLEY?

14 JUROR BRADLEY: RON BRADLEY. I LIVE IN DERIDDER,
15 TWENTY-FIVE YEARS OLD. I AM NOT MARRIED. I DON'T HAVE NO
16 KIDS. I WORK FOR BROCK CONSTRUCTION OUT OF DERIDDER,
17 LOUISIANA.

18 THE COURT: YOU DO WHAT, SIR?

19 JUROR BRADLEY: I WORK FOR BROCK CONSTRUCTION. I
20 AM A BUCKET TRUCK OPERATOR.

21 THE COURT: BROCK CONSTRUCTION COMPANY, DOING
22 WHAT, SIR?

23 JUROR BRADLEY: RUNNING A BUCKET TRUCK, BUCKET
24 TRUCK OPERATOR.

25 THE COURT: A BUCKET TRUCK OPERATOR?

1 JUROR BRADLEY: YOU KNOW, LIKE A HIGH LINE.

2 THE COURT: ALL RIGHT.

3 JUROR BRADLEY: I RUN ONE OF THEM.

4 THE COURT: ALL RIGHT, SIR. THANK YOU VERY
5 MUCH.

6 JUROR ELOI: MY NAME IS ARA ELOI. I LIVE AT 217
7 LELAND STREET IN SULPHUR. MY HUSBAND IS A MACHINIST. AND WE
8 OWN A SMALL COMPANY, ELOI ENTERPRISES. AND I HAVE THREE
9 CHILDREN. AND I AM SIXTY-THREE YEARS OLD.

10 THE COURT: AND YOUR HUSBAND, WHAT KIND OF
11 BUSINESS IS IT, MA'AM?

12 JUROR ELOI: IT'S A TRAILER PARK. AND HE HAS A
13 RENT HOUSE OR TWO, AND FIFTEEN LARGE TRAILER SPACES, AND THEN
14 TRAVEL TRAILER SPACES.

15 THE COURT: ALL RIGHT. THANK YOU VERY MUCH.

16 JUROR ELOI: IT'S A SMALL CORPORATION.

17 THE COURT: ALL RIGHT. MS. HANSBROUGH.

18 JUROR HANSBROUGH: I AM GLADYS HANSBROUGH. I LIVE
19 IN DEQUINCY, LOUISIANA. I HAVE FOUR CHILDREN, FOUR GIRLS.
20 ONE A PARALEGAL AID LAWYER. ONE DRIVES FOR GREYHOUND, AND
21 THE OTHER ONE IS A TEACHER. THEY ARE IN DETROIT. MY BABY
22 GIRL IS, SHE LIVES HERE IN DEQUINCY. SHE IS A NURSE'S AID.
23 I AM A RETIRED NURSE AND--

24 THE COURT: HOW ABOUT YOUR HUSBAND?

25 JUROR HANSBROUGH: I AM A WIDOW.

1 THE COURT: HOW LONG HAVE YOU BEEN A WIDOW?

2 JUROR HANSBROUGH: SEVEN YEARS.

3 THE COURT: ALL RIGHT. THANK YOU VERY MUCH.
4 MR. COMBS.

5 JUROR COMBS: MY NAME IS WILLIE COMBS. I LIVE AT
6 1010 8TH AVENUE. I AM A LAB TECHNICIAN AT HIMONT,
7 INCORPORATED. I HAVE TWO CHILDREN. MY WIFE WORKS IN THE
8 HOME.

9 THE COURT: ALL RIGHT. THANK YOU. MR. SIMMONS.

10 JUROR SIMMONS: MY NAME IS WILTON SIMMONS. I LIVE
11 IN KINDER, LOUISIANA. MARRIED. I HAVE FOUR CHILDREN, GROWN.
12 AND I AM RETIRED.

13 THE COURT: WHAT DID YOU DO BEFORE YOU RETIRED?

14 JUROR SIMMONS: WORKED IN A CLEANERS.

15 THE COURT: I DIDN'T HEAR YOU, SIR.

16 JUROR SIMMONS: WORKED IN A CLEANERS, MANAGER OF
17 IT.

18 THE COURT: ALL RIGHT. AND YOUR WIFE IS A
19 HOUSEWIFE?

20 JUROR SIMMONS: HOUSE MAID.

21 THE COURT: THANK YOU, SIR. MR. DOUGHERTY.

22 JUROR DOUGHERTY: MY NAME IS ROBERT DOUGHERTY. I
23 RESIDE AT ROUTE 1, BOX 170, ROANOKE. PERSONNEL SERVICES
24 OFFICERS FOR JEFF DAVIS VO-TECH SCHOOL IN JENNINGS. MY WIFE
25 IS A FIRST GRADE TEACHER IN JENNINGS. I HAVE TWO CHILDREN, A

1 DAUGHTER TWENTY-ONE AND A SON EIGHTEEN.

2 THE COURT: AND HOW OLD ARE YOU?

3 JUROR DOUGHERTY: I AM FORTY-SIX.

4 THE COURT: THANK YOU VERY MUCH.

5 JUROR ELOI: I AM SIXTY-THREE.

6 THE COURT: SIXTY-THREE. OKAY. YOU DIDN'T HAVE
7 TO TELL US. MR. PANIUSKI.

8 JUROR PANIUSKI: MY NAME IS LAWRENCE JOHN PANIUSKI.
9 I LIVE AT 3001 REIDWAY, HERE IN LAKE CHARLES. AGE FIFTY-SIX.
10 AND I HAVE THREE CHILDREN. AND MY WIFE STAYS HOME. AND I
11 WORK FOR ORKIN PEST CONTROL, SERVICE TECHNICIAN.

12 THE COURT: ALL RIGHT. THANK YOU. MRS. FRUGE.

13 JUROR FRUGE: MY NAME IS NIKKI FRUGE. I LIVE AT
14 ROUTE 4, BOX 524, IN MOSS BLUFF. I WORK FOR MAGNOLIA LIFE
15 INSURANCE AS A MAIL CLERK, FILE CLERK. MY HUSBAND WORKS AT
16 VISTA CHEMICALS. I HAVE THREE CHILDREN. AND I AM
17 THIRTY-ONE.

18 THE COURT: ALL RIGHT. WHAT DOES YOUR HUSBAND
19 DO FOR VISTA?

20 JUROR FRUGE: CHIEF WAREHOUSEMAN.

21 THE COURT: THANK YOU. MR. WILLIAMS.

22 JUROR WILLIAMS: CHARLES T. WILLIAMS. ROUTE 1,
23 ANACOCO, LOUISIANA. HE AND MY WIFE OWN TWO COMPANIES,
24 GENERAL DIRT CONTRACTING BUSINESS. I AM FORTY-FOUR YEARS
25 OLD. AND WE HAVE THREE CHILDREN. AND SHE IS MY PARTNER AND

1 BOOKKEEPER.

2 THE COURT: THANK YOU, SIR. ALL RIGHT. MRS.
3 MCBRIDE.

4 JUROR MCBRIDE: ELOISE MCBRIDE. I AM A WIDOW. I
5 WORK AS A CASHIER. AND I HAVE FOUR CHILDREN.

6 THE COURT: AND YOU ARE OVER EIGHTEEN?

7 JUROR MCBRIDE: AND I AM OVER EIGHTEEN.

8 THE COURT: AND WHERE DO YOU WORK, MRS. MCBRIDE?

9 JUROR MCBRIDE: MARKET BASKET IN MOSS BLUFF.

10 THE COURT: THANK YOU, MA'AM. MR. SOILEAU.

11 JUROR SOILEAU: MY NAME IS PHIL SOILEAU. I AM
12 THIRTY-SEVEN. I AM A SERVICE ENGINEER FOR PITNEY BOWES. I
13 HAVE A WIFE THAT IS A BEAUTIFUL HOMEMAKER. AND I HAVE THREE
14 CHILDREN.

15 THE COURT: THANK YOU, MR. SOILEAU. MR. DUGAS.

16 JUROR DUGAS: MY NAME IS WAVELLE DUGAS. I AM
17 TWENTY-SEVEN. I AM A WAREHOUSE MANAGER IN WELSH. AND I HAVE
18 TWO KIDS.

19 THE COURT: THANK YOU, SIR. MRS. YELLOTT.

20 JUROR YELLOTT: MY NAME IS ROBERTA YELLOTT. I LIVE
21 AT 436 WASHINGTON STREET, IN LAKE CHARLES. I AM ASSISTANT
22 PROFESSOR OF MATHEMATICS AT MCNEESE. MY HUSBAND TEACHES
23 GEOMETRY AND COACHES BASKETBALL AT ST. LOUIS HIGH SCHOOL.
24 AND WE HAVE THREE CHILDREN.

25 THE COURT: THANK YOU, MA'AM. MR. SMITH.

1 JUROR SMITH: MY NAME IS RAY SMITH. I LIVE AT
2 ROUTE 1, BOX 4, RAGLEY. AND LET'S SEE. I AM THIRTY-THREE
3 YEARS OLD. I WORK FOR THE U. S. POSTAL SERVICE HERE IN LAKE
4 CHARLES AS A LETTER CARRIER. MY WIFE IS A CLERK FOR THE
5 POSTAL SERVICE. AND NO KIDS.

6 THE COURT: YOUR WIFE IS WHAT, SIR?

7 JUROR SMITH: A CLERK FOR THE POSTAL SERVICE,
8 DOWNSTAIRS, ALSO.

9 THE COURT: ALL RIGHT. AND YOU HAVE HOW MANY
10 CHILDREN?

11 JUROR SMITH: NO KIDS.

12 THE COURT: THANK YOU, SIR. MR. ALBARADO.

13 JUROR ALBARADO: JAMES ALBARADO. I LIVE AT ROUTE
14 3, BOX 442, LAKE CHARLES. FORTY-TWO YEARS OLD. I AM A
15 WELDER BY TRADE. I HAVE TWO KIDS. MY WIFE IS OFFICE MANAGER
16 FOR A COMPUTER COMPANY HERE IN LAKE CHARLES.

17 THE COURT: THANK YOU. MR. WHITE.

18 JUROR WHITE: MY NAME IS JOHN WHITE. I LIVE AT
19 102 WILLOW LANE, RAGLEY. I AM A CONSTRUCTION PAINTER. AND I
20 AM THIRTY-NINE. MY WIFE IS A HOMEMAKER.

21 THE COURT: ANY CHILDREN?

22 JUROR WHITE: TWO.

23 THE COURT: THANK YOU, SIR. MR. ASKEW.

24 JUROR ASKEW: JOHN ASKEW. I AM FORTY-TWO YEARS
25 OLD. I LIVE AT 732 ESPLANADE IN LAKE CHARLES. I AM BRANCH

1 MANAGER OF METROPOLITAN INSURANCE COMPANY HERE IN LAKE
2 CHARLES. I HAVE TWO CHILDREN. AND MY WIFE IS A HOMEMAKER.

3 THE COURT: THANK YOU VERY MUCH. ALL RIGHT.
4 GENTLEMEN, DO YOU WANT TO APPROACH THE BENCH, PLEASE?
5 (WHEREUPON AN OFF-THE-RECORD DISCUSSION WAS HAD BETWEEN COURT
6 AND COUNSEL AT THE BENCH.)

7 THE COURT: MR. WILLIAMS.
8 (PROCEEDINGS AT THE BENCH, WITH JUROR WILLIAMS AND ALL
9 COUNSEL PRESENT.)

10 THE COURT: MR. WILLIAMS, I WANT TO ASK YOU
11 THESE QUESTIONS BRIEFLY BECAUSE I WANT TO MAKE SURE I
12 UNDERSTAND. NOW, IN THIS PARTICULAR CASE WE HAVE A PERSON
13 WHO WAS NOT WORKING FOR LEESVILLE COMPANY, LEESVILLE CONCRETE
14 COMPANY. HE ALLEGES SOME FAULT ON THEIR PART IN CAUSING HIS
15 ACCIDENT. NOW, WHAT YOU WERE TELLING ME, AS A CONTRACTOR,
16 YOU WERE BEING SUED TO PAY AN EMPLOYEE OF ANOTHER COMPANY?

17 JUROR WILLIAMS: SAME THING. YES, SIR.

18 THE COURT: SAME THING. YES, SIR. AND ONLY YOU
19 CAN ANSWER. AND I AM JUST WONDERING IF YOU FEEL LIKE YOU CAN
20 PUT ASIDE YOUR SITUATION, IF YOU HEAR THIS EVIDENCE DEVELOP,
21 COULD YOU PUT ASIDE YOUR SITUATION AS IF YOU NEVER HAD--

22 JUROR WILLIAMS: I DON'T KNOW. IT WOULD BE HARD
23 FOR ANY HUMAN BEING TO DO THAT.

24 THE COURT: THAT IS THE REASON I BROUGHT IT UP.

25 JUROR WILLIAMS: YES, SIR.

1 THE COURT: I THINK MAYBE UNDER THOSE
2 CIRCUMSTANCES, BECAUSE OF YOUR POSITION, I THINK MAYBE I
3 MIGHT BETTER LET YOU OFF THIS ONE AND GET YOU ON ANOTHER ONE.
4 MR. HONEYCUTT, DO YOU HAVE ANY PROBLEM WITH THAT, SIR?

5 MR. HONEYCUTT: NO, SIR.

6 THE COURT: JUST GO AND HAVE A SEAT, AND WE WILL
7 LET YOU GO IN A MINUTE.

8 (PROCEEDINGS IN OPEN COURT, JURY PRESENT.)

9 THE COURT: MR. WHITE, SIR, WOULD YOU COME ON
10 UP, PLEASE?

11 (PROCEEDINGS AT THE BENCH, WITH JUROR WHITE AND ALL COUNSEL
12 PRESENT.)

13 THE COURT: MR. WHITE, NOW, YOU SAID THAT YOU
14 HAVE A BROTHER WHOSE WIFE WAS RAPED.

15 JUROR WHITE: YES, SIR.

16 THE COURT: WAS THIS A BLACK FELLOW THAT RAPED
17 YOUR BROTHER'S WIFE?

18 JUROR WHITE: YES, SIR.

19 THE COURT: IS THAT WHAT YOU HAD YOUR PROBLEM
20 WITH HERE?

21 JUROR WHITE: YES, SIR.

22 THE COURT: DO YOU FEEL YOU WOULD HOLD IT
23 AGAINST THIS MAN BECAUSE A BLACK RAPED YOUR SISTER?

24 JUROR WHITE: I WOULD LIKE TO SAY NO, BUT I CAN'T
25 FEEL SURE ABOUT IT.

1 THE COURT: ALL RIGHT. OKAY.

2 JUROR WHITE: I AM BEING AS HONEST AS I CAN BE.

3 THE COURT: ALL RIGHT. OKAY. DO YOU HAVE ANY
4 PROBLEM, MR. HONEYCUTT, WITH THE COURT EXCUSING HIM?

5 MR. HONEYCUTT: NO, SIR.

6 THE COURT: ALL RIGHT. MR. DOYLE, DO YOU, SIR?

7 MR. DOYLE: NO, SIR.

8 THE COURT: ALL RIGHT. THANK YOU. GO AHEAD AND
9 HAVE A SEAT.

10 THE COURT: YOU SEE WHY I WANT TO DO THIS
11 PRIVATELY. BECAUSE I DON'T WANT TO CONTAMINATE THE JURY.

12 MR. DOYLE: YES, SIR. I APPRECIATE THAT.

13 THE COURT: ANY OTHER QUESTIONS, MR. DOYLE?

14 MR. DOYLE: I AM NOT SURE I UNDERSTOOD WHAT THAT
15 FELLOW BRADLEY SAID HE DID FOR A LIVING.

16 THE COURT: BRADLEY, BUCKET TRUCK OPERATOR.

17 MR. DOYLE: OKAY.

18 THE COURT: THAT'S WHAT HE SAID, BUT HE SAID IT
19 SO FAST. THAT'S WHY I HAD HIM REPEAT IT.

20 MR. DOYLE: I DON'T HAVE ANY OTHER QUESTION.

21 THE COURT: OKAY.

22 (PROCEEDINGS IN OPEN COURT, JURY PRESENT.)

23 THE COURT: ALL RIGHT, LADIES AND GENTLEMEN. AS
24 A JUDGE, I FEEL A LOT OF TIMES THAT WE HAVE TO LET THE JURY
25 KNOW EVERYTHING THAT IS GOING ON. BUT I HAD SOME PRIVATE

1 QUESTIONS I WANTED TO ASK MR. WILLIAMS AND MR. WHITE, SO THAT
2 I COULD DETERMINE FURTHER WHETHER THEY ARE QUALIFIED TO SERVE
3 AS A JUROR. AND I HAVE MADE THE DETERMINATION THAT I AM
4 GOING TO EXCUSE MR. WILLIAMS AND MR. WHITE. SO, GENTLEMEN,
5 YOU ARE FREE TO GO. YOU DO NOT HAVE TO COME BACK. AND THE
6 GOVERNMENT WILL MAIL YOU A CHECK PLUS YOUR TRAVELING EXPENSES
7 IN THE NEXT TWO OR THREE WEEKS. THANK YOU SO MUCH FOR BEING
8 SO WILLING TO PERFORM YOUR CIVIC RESPONSIBILITY. ALL RIGHT.
9 DRAW TWO NAMES, MR. CHADDICK, PLEASE. THE FIRST WILL TAKE
10 MR. WILLIAMS' SEAT, AND THE SECOND WILL TAKE MR. WHITE'S
11 SEAT.

12 THE MARSHAL: AS I CALL YOUR NAME, WILL THE FIRST
13 PERSON OCCUPY THIS EMPTY SEAT OVER HERE, PLEASE. NUMBER
14 FORTY-TWO, HAROLD HERFORD. NUMBER THIRTY-NINE, MS. EDITH
15 KLENK.

16 THE COURT: ALL RIGHT. FOR THE TIME BEING, I AM
17 GOING TO DIRECT MY QUESTIONS TO MR. HERFORD AND MS. KLENK.
18 FIRST OF ALL, DID YOU HEAR ME STATE WHAT THE CASE IS ABOUT,
19 AND THE PARTIES INVOLVED?

20 JUROR HERFORD: YES, SIR.

21 THE COURT: ALL RIGHT. DID YOU HEAR ME
22 INTRODUCE THE ATTORNEYS TO THE JURY?

23 JUROR HERFORD: YES, SIR.

24 THE COURT: DO EITHER OF YOU KNOW ANY OF THE
25 ATTORNEYS OR ANY OF THE PARTIES INVOLVED IN THIS CASE?

1 JUROR HERFORD: I KNOW THIS NICE GENTLEMAN OVER
2 HERE, MR. DOYLE.

3 THE COURT: ALL RIGHT, SIR.

4 JUROR HERFORD: WE GO TO THE SAME CHURCH.

5 THE COURT: WELL, THE FACT THAT YOU GO TO THE
6 SAME CHURCH AS MR. DOYLE, WOULD THAT, IN ANYWAY, INFLUENCE
7 YOUR DECISION IN THIS CASE?

8 JUROR HERFORD: NO.

9 THE COURT: AND AGAIN, IN PARTICULAR, SINCE YOU
10 SAY YOU GO TO THE SAME CHURCH AS MR. DOYLE, IF YOU WERE TO
11 SIT ON THIS JURY AND RENDER A VERDICT IN FAVOR OF THE
12 DEFENDANT, WOULD YOU FEEL, THE NEXT TIME YOU RAN INTO MR.
13 DOYLE, THAT WOULD, IN ANYWAY, EMBARRASS YOU?

14 JUROR HERFORD: NO, SIR.

15 THE COURT: IN OTHER WORDS, YOU WOULD BE WILLING
16 TO CALL IT AS YOU SEE IT BASED ON THE LAW AND THE EVIDENCE
17 AND NOTHING ELSE?

18 JUROR HERFORD: THAT'S CORRECT.

19 THE COURT: MS. KLENK, DO YOU HAVE ANY COMMENT
20 ON THAT?

21 JUROR KLENK: NO, SIR.

22 THE COURT: ALL RIGHT. YOU HAVE HEARD ME ASK
23 THE OTHER QUESTIONS ABOUT SERVING ON JURY DUTY. HAVE EITHER
24 OF YOU SERVED ON A JURY?

25 JUROR HERFORD: I SERVED ON THE JURY IN THIS COURT

1 IN JANUARY OF LAST YEAR.

2 THE COURT: WHAT KIND OF CASE? DO YOU REMEMBER?

3 JUROR HERFORD: THE CASE WITH THE LABORERS
4 LOCAL--WELL, I DON'T RECALL WHETHER--

5 THE COURT: OH, WAS THAT THE CASE OF UNITED
6 STATES OF AMERICA VERSUS FREEMAN LAVERGNE AND MOSE COLLINS?

7 JUROR HERFORD: YES, SIR.

8 THE COURT: YOU SERVED ON THAT JURY, SIR? THAT
9 WAS A CRIMINAL CASE. ALL RIGHT. ANY OTHER CASES THAT YOU
10 HAVE SERVED ON?

11 JUROR HERFORD: OH, MANY YEARS AGO I SERVED ON ONE
12 IN THE PARISH COURT. I SUPPOSE YOU WOULD CALL IT A DAMAGE
13 CASE. BUT IT RESULTED IN NO PAYMENT.

14 THE COURT: ALL RIGHT. MS. KLENK, DID YOU EVER
15 SERVE ON A JURY BEFORE?

16 JUROR KLENK: I SERVED ON A GRAND JURY IN
17 DERIDDER.

18 THE COURT: ALL RIGHT.

19 JUROR KLENK: ABOUT TWO YEARS AGO. AND ON A CASE
20 HERE ABOUT A YEAR AND A HALF AGO.

21 THE COURT: ALL RIGHT. HAS ANYONE ATTEMPTED TO
22 CONTACT EITHER OF YOU CONCERNING THIS CASE? ALL RIGHT. HAVE
23 ANY OF YOU, OR ANY MEMBERS OF YOUR IMMEDIATE FAMILY EVER
24 FILED A SUIT OR CLAIM AGAINST SOMEONE AS A RESULT OF AN
25 ACCIDENT?

JUROR HERFORD: NO.

THE COURT: OR HAS ANYONE EVER FILED A SUIT OR CLAIM AGAINST YOU OR ANY MEMBER OF YOUR IMMEDIATE FAMILY? DO EITHER OF YOU HAVE ANY BIAS OR PREJUDICE AGAINST SOMEONE WHO BRINGS A LAWSUIT SEEKING TO RECOVER DAMAGES OR INJURIES HE ALLEGES HE INCURRED? ALL RIGHT. THEN, MR. HERFORD, WE WILL START WITH YOU FIRST. WOULD YOU STAND AND GIVE YOUR NAME, ADDRESS, AGE, OCCUPATION AND SPOUSE'S OCCUPATION, AND NUMBER OF CHILDREN?

JUROR HERFORD: I AM HAROLD HERFORD. I LIVE AT 800 DOLBY STREET, LAKE CHARLES. I AM RETIRED. I AM MARRIED. MY WIFE HAS TWO CHILDREN, I HAVE THREE CHILDREN. WE HAVE A BUNCH OF GRANDKIDS. ANYTHING ELSE?

THE COURT: ALL RIGHT. AND WHAT DID YOU DO BEFORE YOU RETIRED, SIR?

JUROR HERFORD: I WORKED IN A REFINERY, CONOCO REFINERY, IN WESTLAKE.

THE COURT: AND WHAT WAS YOUR LAST JOB?

JUROR HERFORD: OPERATOR FOREMAN OVER THE COKING UNIT.

THE COURT: ALL RIGHT, SIR. THANK YOU VERY MUCH, SIR. MS. KLENK.

JUROR KLENK: MY NAME IS EDITH KLENK. I LIVE AT 8 CATHY DRIVE, DERIDDER, LOUISIANA. SIXTY YEARS OLD. I WORK FOR TWO DOCTORS AT DOCTORS CLINIC AS AN ADMINISTRATOR. AND I

HAVE FOUR CHILDREN. AND MY HUSBAND IS DECEASED.

THE COURT: ALL RIGHT. AND YOU ARE OVER EIGHTEEN?

JUROR KLENK: YES, SIR.

THE COURT: ALL RIGHT. THANK YOU. ALL RIGHT. MAY I SEE THE ATTORNEYS AGAIN, PLEASE? (WHEREUPON AN OFF-THE-RECORD DISCUSSION WAS HAD BETWEEN COURT AND COUNSEL AT THE BENCH.)

THE COURT: MS. KLENK, I HAVE BEEN ADVISED THAT THE PLAINTIFF'S WIFE TAKES HER CHILD OR CHILDREN TO YOUR CLINIC. DO YOU KNOW THAT?

JUROR KLENK: I AM NOT AWARE OF IT RIGHT NOW. I COULD PROBABLY REFRESH MY MEMORY.

THE COURT: WELL, NO. BUT FOR AN EXAMPLE, THE WIFE MAY TESTIFY IN THIS CASE. AND I WANT TO KNOW IF YOU SAW HER, WOULD YOU RECOGNIZE HER?

JUROR KLENK: I PROBABLY WOULD.

THE COURT: ALL RIGHT. BUT THEN MY QUESTION WOULD BE, THE FACT THAT SHE MAY GO TO THE CLINIC WHERE YOU WORK, I WANT TO KNOW WOULD THAT, IN ANYWAY, INFLUENCE YOUR DECISION IN THIS CASE?

JUROR KLENK: NO, SIR. I DON'T THINK SO.

THE COURT: WELL--

JUROR KLENK: NO, IT WON'T.

THE COURT: ALL RIGHT. THANK YOU. MR. HERFORD,

1 LET ME JUST ASK YOU A QUESTION. AND I WANT TO MAKE SURE THAT
2 I UNDERSTAND CORRECTLY. YOU SEE, WHAT IS GOING TO BE
3 HAPPENING HERE IS THROUGHOUT THE TRIAL THESE ATTORNEYS WILL
4 BE ASKING QUESTIONS. AND AT THE END OF THE TRIAL, THEY WILL
5 BE MAKING THEIR ARGUMENTS TO YOU. AND I WANT TO KNOW, WILL
6 YOU GIVE MORE CREDENCE TO THIS NICE MR. DOYLE THAT YOU SAY
7 THAT YOU KNOW, AND YOU GO TO CHURCH WITH, OVER THE STATEMENTS
8 OF MR. HONEYCUTT?

9 JUROR HERFORD: WELL, I SHOULDN'T HAVE SAID THIS
10 NICE MR. DOYLE. THAT WAS JUST REPEATING WHAT YOU SAID.

11 THE COURT: OH, YOU DIDN'T DO ANYTHING WRONG,
12 SIR.

13 JUROR HERFORD: NO. I DON'T HONESTLY FEEL THAT OUR
14 RELATIONSHIP WOULD INFLUENCE MY OPINION, IN ANYWAY.

15 THE COURT: AND AGAIN, WHAT I WANT TO KNOW IS,
16 IN THE EVENT YOU SHOULD END UP RULING, THE JURY RULES FOR THE
17 DEFENDANT, THAT WHEN YOU RAN INTO MR. DOYLE, IT WOULD NOT, IN
18 ANYWAY, EMBARRASS YOU?

19 JUROR HERFORD: NO.

20 THE COURT: IN OTHER WORDS, YOU ARE GOING TO
21 CALL IT AS YOU SEE IT?

22 JUROR HERFORD: YES, SIR.

23 THE COURT: YOU ARE GOING TO LISTEN TO THEIR
24 ARGUMENTS, BUT YOU ARE GOING TO LISTEN TO THE ARGUMENTS WITH
25 RESPECT TO WHAT THEY ARGUE ABOUT WHAT THE EVIDENCE IS, AND

1 WHETHER YOUR INTERPRETATION OF THE EVIDENCE AGREES WITH WHAT
2 THEY SAY?

3 JUROR HERFORD: YES, SIR.

4 THE COURT: AND YOU WILL NOT GIVE MORE TO HIM
5 SIMPLY BECAUSE HE GOES TO THE SAME CHURCH AS YOU?

6 JUROR HERFORD: NO, SIR. I HAVEN'T KNOWN HIM THAT
7 LONG. I JUST DO KNOW HIM.

8 THE COURT: ALL RIGHT. ALL RIGHT, LADIES AND
9 GENTLEMEN. I AM NOW GOING TO SUBMIT TO YOU A LIST, CALL OFF
10 NAMES OF WITNESSES, AND ASK IF YOU KNOW ANY OF THEM. AND YOU
11 ARE GOING TO HAVE TO EXCUSE MY PRONUNCIATION OF SOME OF THEM.
12 AND I MAY NEED THE LAWYERS TO HELP ME. FIRST IS FRED
13 BOLGIANO, WILLIAM D. SINES, S-I-N-E-S. NO, I AM ASKING THE
14 JURY IF THEY KNOW THEM. EUGENE BRICKHOUSE, DR. BRUCE E.
15 RAZZER, CHARLES O. BETTINGER, DR. WILLIAM CRUZE, MRS. CRYSTAL
16 EDMONSON.

17 THE CLERK: JUDGE.

18 THE COURT: OH, ALL RIGHT. YOU SAY YOU KNOW DR.
19 CRUZE?

20 JUROR KLENK: I KNOW DR. CRUZE, YES, SIR. HE USED
21 TO BE ASSOCIATED WITH OUR CLINIC.

22 THE COURT: ALL RIGHT. THE FACT THAT YOU KNOW
23 HIM, WOULD YOU GIVE HIS TESTIMONY ANY MORE WEIGHT THAN ANY
24 OTHER DOCTOR SIMPLY BECAUSE YOU KNOW HIM?

25 JUROR KLENK: NO.

1 THE COURT: OR WOULD YOU GIVE HIM LESS? YOU
2 WOULD NOT GIVE HIM LESS WEIGHT EITHER, WOULD YOU?

3 JUROR KLENK: NO, SIR.

4 THE COURT: ALL RIGHT. CHARLES SCHRIBER, DR.
5 CLARK GUNDERSON. MR. SOILEAU, DO YOU KNOW DR. GUNDERSON?

6 JUROR SOILEAU: DR. GUNDERSON WAS THE DOCTOR WHEN
7 MY DAUGHTER BROKE HER ARM. HE WAS HER DOCTOR.

8 THE COURT: UH-HUH. NOW, WOULD THAT, IN ANYWAY,
9 INFLUENCE YOUR DECISION?

10 JUROR SOILEAU: NO, SIR.

11 THE COURT: IN OTHER WORDS, AGAIN, I WILL ASK
12 THE SAME QUESTION THAT I ASKED THE OTHER LADY. THE FACT THAT
13 HE TREATED YOUR DAUGHTER, WOULD YOU GIVE HIS TESTIMONY MORE
14 WEIGHT THAN ANY OTHER DOCTOR IN THIS CASE?

15 JUROR SOILEAU: NO, SIR.

16 THE COURT: MS. YELLOTT.

17 JUROR YELLOTT: DR. GUNDERSON TREATED MY ANKLE.

18 THE COURT: YOUR ANKLE?

19 JUROR YELLOTT: YES, SIR.

20 THE COURT: WOULD THAT CAUSE YOU ANY PROBLEM?

21 JUROR YELLOTT: NO, SIR.

22 THE COURT: IN OTHER WORDS, IF YOU DON'T AGREE
23 WITH HIS TESTIMONY, THAT IS THE WAY IT WILL BE, IS THAT
24 RIGHT?

25 JUROR YELLOTT: YES, SIR.

1 THE COURT: BECAUSE THERE WILL BE A LOT OF
2 DOCTORS TESTIFY. AND YOU ARE GOING TO HAVE TO DETERMINE FROM
3 ALL THESE DOCTORS WHO YOU BELIEVE AND WHO YOU DON'T BELIEVE,
4 OR WHETHER YOU ACCEPT THEIR OPINIONS OR NOT, LET'S PUT IT
5 THAT WAY. ALL RIGHT. ANYONE ELSE ON THE BACK ROW? ALL
6 RIGHT. DR. GILLES R. MORIN, RICK TANNER, MRS. FRED BOLGIANO,
7 KENNETH GORDON, D. L. ELLIOTT, SAMUEL JAMES, RICHARD
8 THOMPSON, BERNICE CRYER, DR. PERCY MILLER, DR. GEORGE HEARN,
9 LEONARD MICHAELS, PEGGY KELLY, DR. KENNETH BOUDREAUX, DR. J.
10 STEWART WOOD, DR. JAMES T. MURPHY, REBECCA BROUSSARD, PAUL D.
11 WARE, DR. WILLIAM AKINS, DR. R. DALE BERNAUER, DR. GREGORY D.
12 LORD, DR. J. LANE SAULS, DR. FAYEZ SHAMIEH. WAIT, DID YOU
13 KNOW DR. D. LORD?

14 JUROR KLENK: DR. SAULS.

15 THE COURT: OH, DR. SAULS.

16 JUROR KLENK: HE WAS ASSOCIATED WITH OUR CLINIC,
17 ALSO.

18 THE COURT: HE WAS, AT ONE TIME?

19 JUROR KLENK: YES, SIR.

20 THE COURT: AND, AGAIN, YOU ARE TELLING THIS
21 COURT THAT YOU WILL NOT GIVE HIM ANY MORE WEIGHT, HIS
22 TESTIMONY ANY MORE WEIGHT THAN ANY OTHER DOCTOR?

23 JUROR KLENK: NO, SIR.

24 THE COURT: UNLESS YOU ARE IMPRESSED WITH THE
25 TESTIMONY HERE AS OPPOSED TO YOU KNOWING HIM?

1 JUROR KLENK: RIGHT.

2 THE COURT: ALL RIGHT. AND DR. WALTER T. SNOW.
3 MR. ASKEW?

4 JUROR ASKEW: I KNOW DR. SHAMIEH SOCIALLY.

5 THE COURT: ALL RIGHT. THE FACT THAT YOU KNOW
6 HIM SOCIALLY, WOULD THAT CAUSE YOU TO GIVE HIS TESTIMONY MORE
7 WEIGHT THAN ANY OTHER DOCTOR IN THIS CASE, SIR?

8 JUROR ASKEW: NO, YOUR HONOR.

9 THE COURT: ALL RIGHT. THANK YOU. GENTLEMAN,
10 MAY I SEE YOU AT THE BENCH AGAIN, PLEASE?

11 (WHEREUPON AN OFF-THE-RECORD DISCUSSION WAS HAD BETWEEN COURT
12 AND COUNSEL AT THE BENCH.)

13 THE COURT: MS. KLENK, WOULD YOU COME UP,
14 PLEASE, MA'AM? MR. WILLIAMS.

15 (PROCEEDINGS AT THE BENCH.)

16 THE COURT: MS. KLENK, I WANT TO JUST MAKE SURE
17 WE DON'T PUT YOU IN AN EMBARRASSING POSITION. AND ONLY YOU
18 CAN ANSWER. NOW, YOU KNOW SOME OF THESE DOCTORS?

19 JUROR KLENK: YES, SIR.

20 THE COURT: BUT, NOW, YOU SAY YOU ARE THE
21 ADMINISTRATOR AT THE HOSPITAL?

22 JUROR KLENK: AT THE CLINIC.

23 THE COURT: AT THE CLINIC?

24 JUROR KLENK: YES, SIR.

25 THE COURT: NOW, IF I AM NOT MISTAKEN, I THINK

1 MAYBE, SOME OTHER DOCTOR TREATED THIS MAN WHEN HE FIRST GOT
2 HURT THERE IN THIS CLINIC.

3 JUROR KLENK: THAT COULD BE TRUE. I AM NOT SURE.

4 THE COURT: ALL RIGHT. BUT WHAT WE ARE REALLY
5 CONCERNED ABOUT IS THAT HAVING WORKED WITH THESE DOCTORS, WE
6 ARE CONCERNED, IF NOT CONSCIOUSLY BUT SUBCONSCIOUSLY, THAT
7 COULD INTERFERE WITH YOUR DECISION IN THIS CASE.

8 JUROR KLENK: OKAY.

9 THE COURT: BUT I AM NOT SAYING IT WILL, BUT I
10 AM POINTING OUT WHAT OUR CONCERNS ARE.

11 JUROR KLENK: UH-HUH.

12 THE COURT: AND WE CERTAINLY DON'T WANT TO PUT
13 YOU IN AN EMBARRASSING POSITION. BECAUSE IF SOME OF THESE
14 FELLOWS HAPPEN TO COME BACK TO THE CLINIC, ALTHOUGH THE FIRST
15 QUESTION YOU WILL BE DECIDING IS LIABILITY, WHICH WOULDN'T
16 HAVE ANYTHING TO DO WITH TREATMENT.

17 JUROR KLENK: I UNDERSTAND.

18 THE COURT: YOU SEE, BUT I AM JUST WONDERING IF
19 THIS WILL, IN ANYWAY, GIVE YOU ANY PROBLEMS?

20 JUROR KLENK: WELL, IT IS A SMALL TOWN. THE
21 DOCTORS ALL GO TO THE SAME CHURCH, YOU KNOW, AS WE DO. SO I
22 WOULD BE RUNNING INTO THEM. I DON'T KNOW IF THEY WOULD
23 FEEL--I WOULD HAVE NO--

24 THE COURT: YOU SEE--

25 JUROR KLENK: --PROBLEM WITH IT. BUT I DON'T KNOW

1 IF THEY WOULD.

2 THE COURT: LET ME GIVE YOU WHAT MAY BE AN ISSUE
3 IN THE CASE. WHAT THE ISSUE MAY BE IS WHETHER THIS ACCIDENT
4 WHICH THIS MAN CONTENDS CAUSED HIM THE INJURY THAT HE HAS
5 NOW, AND THE OTHER SIDE IS SAYING THE ACCIDENT DID NOT CAUSE
6 THE THINGS HE IS COMPLAINING ABOUT NOW. AND THAT IS WHERE
7 THE PROBLEM COMES IN. YOU SEE, IF YOU KNOW THESE PEOPLE,
8 WOULD YOU TURN AROUND AND SAY, WELL, AFTER WORKING THERE I
9 BELIEVE HIM, WHEREAS IF YOU HEARD ANOTHER DOCTOR SAY, NO, IT
10 WASN'T CAUSED BY THE ACCIDENT, HOW IT WOULD AFFECT YOUR
11 DECISION.

12 JUROR KLENK: I THINK ONE THAT YOU KNEW WOULD
13 MAYBE INFLUENCE YOU A LITTLE.

14 THE COURT: WELL, LET ME SAY THIS. I DON'T HAVE
15 ANY PROBLEM, I CAN EXCUSE YOU IF YOU THINK IT MIGHT PUT YOU
16 IN AN EMBARRASSING POSITION.

17 JUROR KLENK: OKAY.

18 THE COURT: BECAUSE WE HAVE OTHERS.

19 JUROR KLENK: I THINK I WOULD RATHER NOT SERVE ON
20 THIS JURY IF IT WOULDN'T CAUSE--I COULD BE--

21 THE COURT: YOU COULD TRY TO DO AS WELL AS YOU
22 COULD.

23 JUROR KLENK: YES, SIR. BUT I WOULD NOT MIND
24 BEING EXCUSED. THAT WOULD NOT BOTHER ME.

25 THE COURT: ALL RIGHT. MR. DOYLE?

1 MR. DOYLE: JUDGE, I CERTAINLY HAVE NO
2 OBJECTION.

3 THE COURT: MR. HONEYCUTT?

4 MR. HONEYCUTT: MS. KLENK HAD INDICATED IT WOULDN'T
5 BOTHER HER TO SEE THE DOCTORS IF IT WOULDN'T BOTHER THEM. I
6 AM NOT SURE SHE UNDERSTANDS THE DOCTORS ARE NOT TO COME LIVE
7 TO THE TRIAL HERE. THEY WOULDN'T KNOW SHE IS ON THE JURY.
8 IN ESSENCE, THEY ARE ALL VIDEO DOCTORS. SO THERE WOULDN'T BE
9 THE FACT-TO-FACE CONFRONTATION.

10 THE COURT: DO YOU UNDERSTAND WHAT HE IS SAYING?

11 JUROR KLENK: YES, SIR.

12 THE COURT: NO DOCTOR WILL APPEAR HERE LIVE.

13 JUROR KLENK: OKAY. I COULD LOOK AT THE EVIDENCE
14 WITHOUT ANY PREJUDICE, I AM SURE. BUT IF IT IS GOING TO BE A
15 PROBLEM, I DON'T WANT ANY OF YOU ALL TO THINK I MIGHT BE
16 SWAYED.

17 THE COURT: NO, MA'AM. IT IS NOT A QUESTION OF
18 WHAT THEY FEEL.

19 JUROR KLENK: OKAY.

20 THE COURT: NO. IT IS SIMPLY TO MAKE SURE, WHAT
21 THE ULTIMATE QUESTION IS, WHETHER YOU THINK YOU CAN BE FAIR
22 AND IMPARTIAL.

23 JUROR KLENK: YES, SIR, I THINK I CAN.

24 THE COURT: THAT'S WHAT HE WANTS, AND THAT'S
25 WHAT HE WANTS.

1 JUROR KLENK: OKAY.

2 THE COURT: " IN OTHER WORDS, ALL WE ARE SAYING,
3 IF YOU WORK FOR SOME PEOPLE, THEN IT IS KIND OF DIFFICULT TO
4 SAY, IT MAY BE CONTRARY TO WHAT THEY THINK.

5 JUROR KLENK: YES, SIR.

6 THE COURT: AND THEN ON THE OTHER HAND, YOU
7 COULD RUN INTO THESE PEOPLE AGAIN.

8 JUROR KLENK: YES, SIR, PROBABLY SO.

9 THE COURT: AND THEN IF THEY FIND OUT YOU HAVE
10 BEEN ON THE JURY, SOME OF THEM MAY BE OFFENDED.

11 JUROR KLENK: RIGHT.

12 THE COURT: SINCE IT IS THE PLAINTIFF'S FAMILY
13 GOING TO THE CLINIC.

14 JUROR KLENK: YES, SIR. EVEN THOUGH I CAN'T PLACE
15 THEM RIGHT AT THIS MINUTE, I AM SURE THEY WILL BE COMING
16 BACK. AND IT MIGHT MAKE THEM FEEL--

17 THE COURT: WELL, WHAT WOULD YOU PREFER TO DO,
18 MA'AM, IN THIS SITUATION?

19 JUROR KLENK: I WOULD PREFER NOT TO SERVE, I
20 THINK.

21 THE COURT: ON THIS CASE?

22 JUROR KLENK: YES, SIR.

23 THE COURT: SOME OTHER CASE MAYBE, BUT NOT THIS
24 ONE?

25 JUROR KLENK: RIGHT.

1 THE COURT: BECAUSE OF THE RELATIONSHIP?

2 JUROR KLENK: " RIGHT.

3 THE COURT: TO THE PARTIES INVOLVED AND SOME OF
4 THE WITNESSES?

5 JUROR KLENK: RIGHT.

6 THE COURT: OKAY. I THINK THE ONLY FAIR THING,
7 BECAUSE I DON'T FEEL THAT A JUROR SHOULD BE PUT IN A POSITION
8 THAT THEY HAVE TO BE CONCERNED WITH RENDERING A VERDICT, AND
9 KNOWINGLY SAYING, WELL, I WANT TO MAKE SURE I AM DOING THIS
10 AS OPPOSED TO THIS. I THINK IT COULD PUT YOU IN A POSITION
11 WHERE YOU WOULD MAYBE OVERREACT.

12 JUROR KLENK: SOMETIMES I OVERREACT THE OTHER WAY.

13 THE COURT: THAT'S TRUE. ALL RIGHT. THANK YOU,
14 MA'AM. WE ARE GOING TO EXCUSE YOU, AND YOU CAN GO HOME. AND
15 YOU DON'T HAVE TO COME BACK UNTIL YOU GET ANOTHER NOTICE.

16 JUROR KLENK: OKAY.

17 THE COURT: YES, MA'AM.

18 (PROCEEDINGS IN OPEN COURT, JURY PRESENT.)

19 THE COURT: MR. CHADDICK, CALL ONE NAME, PLEASE.

20 THE MARSHAL: NUMBER FOUR, ODGEN ABSHIRE.

21 THE COURT: MR. ABSHIRE, DID YOU HEAR ME STATE
22 WHAT THE CASE WAS ABOUT?

23 JUROR ABSHIRE: YES, SIR.

24 THE COURT: DO YOU KNOW ANYTHING ABOUT THIS CASE
25 OTHER THAN WHAT YOU HAVE HEARD IN THE COURTROOM TODAY?

1 JUROR ABSHIRE: NO, SIR.

2 THE COURT: DID YOU KNOW ANYTHING AS TO ALL THE
3 OTHER QUESTIONS I HAVE ASKED THE OTHER JURORS THAT YOU SHOULD
4 ANSWER IN THE NEGATIVE?

5 JUROR ABSHIRE: NO, SIR.

6 THE COURT: HAVE YOU EVER FILED A SUIT OR CLAIM
7 AGAINST ANYONE?

8 JUROR ABSHIRE: NO, SIR.

9 THE COURT: OR ANY MEMBER OF YOUR IMMEDIATE
10 FAMILY?

11 JUROR ABSHIRE: I BEG YOUR PARDON?

12 THE COURT: OR ANY MEMBER OF YOUR IMMEDIATE
13 FAMILY EVER FILE SUIT?

14 JUROR ABSHIRE: NO, SIR.

15 THE COURT: ANYONE EVER FILE A SUIT OR CLAIM
16 AGAINST YOU, OR ANY MEMBER OF YOUR IMMEDIATE FAMILY?

17 JUROR ABSHIRE: NO, SIR.

18 THE COURT: ALL RIGHT. WHY DON'T YOU JUST
19 STAND, SIR, AND GIVE YOUR NAME, ADDRESS, AGE, ETC.?

20 JUROR ABSHIRE: I CAN GIVE YOU EVERYTHING BUT MY
21 ADDRESS.

22 THE COURT: ALL RIGHT, SIR.

23 JUROR ABSHIRE: I JUST MOVED TO A NEW PLACE.

24 THE COURT: ALL RIGHT.

25 JUROR ABSHIRE: I AM CAMPING. MY NAME IS ODGEN

1 ABSHIRE. I LIVE AT 3619 TEXAS STREET, APARTMENT 30.

2 THE COURT: THAT IS IN LAKE CHARLES?

3 JUROR ABSHIRE: LAKE CHARLES. I AM RETIRED.
4 SIXTY-SEVEN YEARS OLD. I GOT FOUR KIDS. MY WIFE IS RETIRED.

5 THE COURT: ALL RIGHT. AND WHAT DID YOU DO
6 BEFORE YOU RETIRED, SIR?

7 JUROR ABSHIRE: I WAS MANAGER FOR BOYCE MACHINERY.

8 THE COURT: WHAT? YOU WERE SALES MANAGER OR
9 GENERAL MANAGER OR WHAT?

10 JUROR ABSHIRE: BRANCH MANAGER.

11 THE COURT: BRANCH MANAGER HERE IN LAKE CHARLES,
12 SIR?

13 JUROR ABSHIRE: YES, SIR, IN LAKE CHARLES.

14 THE COURT: ALL RIGHT, SIR. WHAT DID YOUR WIFE
15 DO BEFORE SHE RETIRED?

16 JUROR ABSHIRE: SHE WAS A NURSE'S AID AT MEMORIAL
17 HOSPITAL.

18 THE COURT: ALL RIGHT, SIR. THANK YOU VERY
19 MUCH. YOU MAY BE SEATED. ALL RIGHT, GENTLEMEN. ONE MORE
20 TIME, PLEASE.

21 (WHEREUPON AN OFF-THE-RECORD DISCUSSION WAS HAD BETWEEN COURT
22 AND COUNSEL AT THE BENCH.)

23 (PROCEEDINGS IN OPEN COURT, JURY PRESENT.)

24 THE COURT: I WANT TO APOLOGIZE TO YOU, MR.
25 ABSHIRE, BUT I AM GOING TO ASK YOU A QUESTION. I THINK IT IS

1 A STUPID ONE, BUT I HAVE BEEN REQUESTED TO ASK YOU, SO I AM
2 GOING TO ASK YOU. DO YOU KNOW WHAT A CONCRETE TRUCK IS?

3 JUROR ABSHIRE: YES, SIR.

4 THE COURT: I THOUGHT YOU WOULD.

5 JUROR ABSHIRE: YES, SIR.

6 THE COURT: AND DO YOU KNOW WHAT A CURB AND
7 GUTTER MACHINE IS?

8 JUROR ABSHIRE: A WHAT, SIR?

9 THE COURT: A CURB AND GUTTER MACHINE?

10 JUROR ABSHIRE: YES, SIR.

11 THE COURT: OKAY. ALL RIGHT.

12 (WHEREUPON AN OFF-THE-RECORD DISCUSSION WAS HAD BETWEEN COURT
13 AND COUNSEL AT THE BENCH.)

14 (PROCEEDINGS IN OPEN COURT, JURY PRESENT.)

15 THE COURT: DO YOU KNOW ANY OF THE WITNESSES'
16 NAMES WHO I CALLED OFF, MR. ABSHIRE?

17 JUROR ABSHIRE: NO, SIR.

18 THE COURT: ALL RIGHT. THANK YOU VERY MUCH.
19 LADIES AND GENTLEMEN, I APOLOGIZE FOR TAKING SO LONG TO DO
20 THIS JOB. NORMALLY, WE FINISH IT IN HALF THAT TIME. WE ARE
21 GOING TO TAKE A BREAK AND ASK YOU TO COME BACK IN TEN
22 MINUTES, AND THEN WE ARE GOING TO TELL YOU WHO WILL SERVE AND
23 WHO WON'T SERVE. SO WE WILL TAKE A BREAK. YOU CAN WALK
24 AROUND OUTSIDE, BUT COME BACK AND OCCUPY THE SAME SEATS YOU
25 ARE OCCUPYING. WITH THAT, COURT IS IN RECESS FOR TEN

1 MINUTES.

2 (RESUMING AFTER A RECESS.)

3 (PROCEEDINGS IN CHAMBERS, ALL COUNSEL PRESENT.)

4 THE COURT: ALL RIGHT, MR. WILLIAMS. THE COURT
5 HAS BEFORE IT A MOTION BY DEFENDANTS TO QUASH THE TAKING OF A
6 DEPOSITION OF--WHO WAS THAT?

7 MR. DOYLE: MRS. BOLGIANO, SAMUEL JAMES AND
8 REBECCA BROUSSARD. BUT IT WAS PRIMARILY ABOUT HER.

9 THE COURT: AND THE COURT HAD A CONFERENCE IN
10 THIS MATTER, AND THE COURT MADE A RULING. MR. DOYLE, DO YOU
11 WANT TO PUT THE RULING ON THE RECORD?

12 MR. DOYLE: YES, SIR. UNDER THE RULE, THE
13 DEPOSITION WOULD BE QUASHED BECAUSE THEY WERE NOTICED OUTSIDE
14 THE CONTEMPLATION OF YOUR LOCAL RULE, WHICH REQUIRED THAT
15 DISCOVERY BE COMPLETED THIRTY DAYS PRIOR TO TRIAL, WHICH ALL
16 SIDES ACKNOWLEDGED. BUT BECAUSE OF THE NATURE OF THE
17 TESTIMONY WE WERE TRYING TO ASCERTAIN FROM AT LEAST MS.
18 BOLGIANO, WHO HAD NEVER BEEN DEPOSED BEFORE, YOU INDICATED
19 THAT SINCE SHE APPARENTLY IS GOING TO TESTIFY ABOUT BRIBERY,
20 OR SOME ALLEGED BRIBERY, THAT AFTER THE PLAINTIFF HAD AN
21 OPPORTUNITY TO GIVE HIS DIRECT EXAMINATION ON THE WITNESS
22 STAND, THAT YOU WERE GOING TO CONDUCT AN IN-CHAMBERS
23 INTERVIEW, WITH COUNSEL PRESENT, WITH WITNESSES WHO HAD THIS
24 ALLEGED BRIBERY TESTIMONY TO GIVE, SO YOU COULD MAKE SOME
25 FINDING AS TO WHETHER IT WOULD BE ALLOWED, I SUPPOSE, OR

1 WHETHER IT WAS MAYBE JUST TO GIVE ALL SIDES AN OPPORTUNITY TO
2 DETERMINE WHAT THEY WERE GOING TO SAY. I DON'T REALLY KNOW
3 THE PURPOSE OF THE IN-CHAMBERS HEARING. BUT I KNOW IT WAS
4 DISCUSSED AT THE TIME WE TALKED ABOUT THE DEPOSITIONS.

5 THE COURT: AND, MR. HONEYCUTT, BASICALLY, IS
6 THAT CORRECT?

7 MR. HONEYCUTT: THAT IS BASICALLY MY UNDERSTANDING.
8 SIMPLY THE DEPOSITIONS WERE QUASHED AND AFTER THE PLAINTIFF
9 TESTIFIED ON DIRECT, YOU WISHED TO INTERVIEW THE WITNESS ON
10 THE BRIBERY QUESTION IN CHAMBERS.

11 THE COURT: LET ME SEE IF I CAN RECALL IT
12 CORRECTLY, THAT BEFORE I WOULD ALLOW YOU TO ASK ANY QUESTION
13 ABOUT THE BRIBERY--

14 MR. DOYLE: THAT'S RIGHT.

15 THE COURT: --I WOULD INTERVIEW THE WITNESSES?

16 MR. DOYLE: THAT'S RIGHT.

17 THE COURT: I WOULD HAVE THE INFORMATION, AND
18 THEN I WOULD THEN DECIDE WHETHER YOU SHOULD BE GRANTED
19 PERMISSION TO INQUIRE AS TO THIS QUESTION, ISN'T THAT WHAT
20 YOU RECALL?

21 MR. HONEYCUTT: I BELIEVE THAT IS CORRECT, YOUR
22 HONOR.

23 THE COURT: ALL RIGHT. LET THE RECORD REFLECT
24 THE COURT'S RULING. AND THIS REFLECTS TAKING CARE OF THE
25 MOTION TO QUASH THE TAKING OF THE DEPOSITIONS, WHICH I HAVE

1 BEFORE ME. ALL RIGHT. THAT TAKES CARE OF THAT. ALL RIGHT.
2 WELL, MR. DOYLE, IS THIS YOURS, SIR?

3 MR. DOYLE: JUDGE, I AM SORRY.

4 THE COURT: WOULD YOU CHANGE THAT, PLEASE?

5 MR. DOYLE: YES, SIR. THAT IS A FORCE OF HABIT,
6 JUDGE.

7 THE COURT: LET THE RECORD REFLECT AND NOTE THE
8 CHANGE, BOTH SAID CHALLENGES FOR THE DEFENDANT. ALL RIGHT.

9 BUT I WANT TO MAKE SURE--

10 MR. HONEYCUTT: THAT IS MIN%, JUDGE.

11 THE COURT: THE PLAINTIFF CHALLENGES MR.
12 PANIUSKI, NUMBER TWENTY-EIGHT; DUCAS, NUMBER FIVE; ASKEW,
13 NUMBER THIRTY-TWO. THE DEFENDANT CHALLENGES NUMBER THREE,
14 COMBS; NUMBER FORTY-TWO, HAROLD HERFORD; AND NUMBER TWELVE,
15 SIMMONS.

16 MR. DOYLE: YOUR HONOR, I HAVE AN OBJECTION TO
17 MAKE FOR THE RECORD.

18 THE COURT: ALL RIGHT, SIR.

19 MR. DOYLE: BASED ON THE CASE OF BATSON VERSUS
20 KENTUCKY, YOUR HONOR. I WOULD ASK THAT THE COURT RECOGNIZE
21 THAT TWO OF THE JURORS CHALLENGED PREEMPTORILY BY THE
22 DEFENDANT IN THIS CASE ARE BLACK, AND THAT THE PLAINTIFF IS
23 BLACK. BATSON VERSUS KENTUCKY IS CITED AT 106 SUPREME COURT
24 REPORTER 1712. IT WAS DECIDED ON APRIL 30TH OF 1986, AND IT
25 SPECIFICALLY RULES THAT THE SIXTH AND FOURTEENTH AMENDMENTS,

1 THE PORTION OF THE FOURTEENTH AMENDMENT DEALING WITH THE USE
2 OF PREEMPTORY CHALLENGES TO EXCLUDE JURORS BASED SOLELY ON
3 RACE WITHOUT A VOICED NEUTRAL EXPLANATION BY THE PARTY
4 CHALLENGING VIOLATES A LITIGANT'S RIGHTS UNDER THE SIXTH AND
5 FOURTEENTH AMENDMENTS. NOW, THE BATSON CASE WAS A CRIMINAL
6 MATTER. BUT SOME OF THE QUOTATIONS FROM THE BATSON CASE THAT
7 ARE PARTICULARLY IMPORTANT TO THIS ONE ARE ON PAGE 1716,
8 WHICH RECOGNIZES THAT PREVIOUS DECISIONS LAID THE FOUNDATION
9 FOR THE SUPREME COURT. AND I AM QUOTING, UNCEASING EFFORTS
10 TO ERADICATE RACIAL DISCRIMINATION IN THE PROCEDURE USED TO
11 SELECT THE VENUE FROM WHICH INDIVIDUAL JURORS ARE DRAWN. SO
12 UNDER BATSON VERSUS KENTUCKY, YOUR HONOR, I AM ARGUING THE
13 DEFENDANT IN THE CASE IS NOT ENTITLED TO EXERCISE A
14 PREEMPTORY CHALLENGE TO EXCLUDE A JUROR FROM SERVICE SOLELY
15 BASED ON RACE, WHEN THAT RACE IS THE SAME AS THAT OF THE
16 LITIGANT, AND OTHERWISE HE HAS TO ARTICULATE A NEUTRAL
17 EXPLANATION.

18 THE COURT: LET ME ASK YOU A COUPLE OF
19 QUESTIONS, MR. DOYLE.

20 MR. DOYLE: YES, SIR.

21 THE COURT: SINCE YOU ARE QUOTING AMENDMENTS TO
22 THE CONSTITUTION OF THE UNITED STATES, SIR, WHAT DOES THE
23 SIXTH AMENDMENT SAY?

24 MR. DOYLE: JUDGE, I DON'T HAVE IT QUOTED
25 VERBATIM.

1 THE COURT: WELL, I WANT TO KNOW WHAT IT SAYS,
2 SIR.

3 MR. DOYLE: I AM QUOTING OUT OF THE BATSON CASE.

4 THE COURT: NOW, YOU ARE MAKING AN ARGUMENT TO
5 ME, SIR. I WANT YOU TO TELL ME WHAT DOES THE SIXTH AMENDMENT
6 SAY, AND WHAT DOES IT DEAL WITH?

7 MR. DOYLE: I CAN'T QUOTE IT TO YOU.

8 THE COURT: LET'S GET IT OUT AND SEE.

9 MR. DOYLE: ALL RIGHT, SIR.

10 THE COURT: LET'S GET OFF THE RECORD AND GET IT
11 AND SEE.

12 (WHEREUPON AN OFF-THE-RECORD DISCUSSION WAS HAD BETWEEN COURT
13 AND COUNSEL.)

14 THE COURT: OKAY. LET'S GET ON THE RECORD. ALL
15 RIGHT. THE COURT HAS JUST FINISHED GOING THROUGH THE
16 PREEMPTORY CHALLENGES AND HAS THE JURY PICKED IN THIS CASE.
17 AND NOW, MR. DOYLE, REPRESENTING THE PLAINTIFF, NOW OBJECTS
18 TO THE DEFENDANT PREEMPTORY CHALLENGING TWO BLACK JURORS. I
19 DON'T RECALL, BUT I KNOW WE HAD SEVERAL BLACK JURORS ON THE
20 PANEL. I AM TOLD THERE WERE THREE. I DIDN'T COUNT THEM. I
21 DON'T COUNT WHETHER THEY ARE BLACK OR WHITE. I JUST COUNT
22 WHETHER WE HAVE TWELVE PEOPLE. NOW, MR. DOYLE HAS RAISED THE
23 QUESTION AT THIS POINT, AND HIS ARGUMENT FIRST STARTED OFF
24 UNDER THE SIXTH AND FOURTEENTH AMENDMENTS TO THE CONSTITUTION
25 OF THE UNITED STATES. HE WANTS ME TO REQUIRE THE DEFENDANT

1 TO ELICIT, FOR ME TO ELICIT FROM THE DEFENSE COUNSEL WHY HE
2 HAS CHALLENGED TWO BLACK JURORS IN THIS CASE. IT IS ALWAYS
3 AMAZING TO THE COURT THAT THE PLAINTIFF IS BLACK, AND THE
4 COURT NOTES THAT THE PLAINTIFF DID NOT CHALLENGE ANY OF THE
5 BLACK JURORS. MAYBE I OUGHT TO ASK THE PLAINTIFF'S LAWYERS,
6 SINCE HE WANTS TO CHALLENGE ONLY WHITE JURORS, BECAUSE HIS
7 CLIENT IS BLACK, WHETHER HE SHOULD EXPLAIN WHY HE DID NOT
8 REMOVE ANY OF THE BLACK JURORS. BUT I WON'T DO THAT. BUT I
9 FIND THAT THIS IS AN ISSUE WHICH COUNSEL FOR THE PLAINTIFF
10 SHOULD HAVE KNOWN BEFORE APPEARING IN COURT AND SELECTING THE
11 JURY TODAY. THIS COURT DID NOT KNOW THE COLOR OF THE
12 PLAINTIFF IN THIS CASE UNTIL THE CASE STARTED. IF COUNSEL
13 FOR THE PLAINTIFF HAD AN ARGUMENT, HE CERTAINLY SHOULD HAVE
14 GIVEN THE COURT THE PRIVILEGE AND OPPORTUNITY OF HAVING THE
15 RIGHT TO RESEARCH AND CHECK OUT THE LAW. AND ALL HE HAS
16 FURNISHED THE COURT IS THE CASE OF BATSON VERSUS KENTUCKY,
17 WHICH IS A CRIMINAL CASE AND DEALS WITH CRIMINAL MATTERS. SO
18 THE REQUEST BY PLAINTIFF'S ATTORNEY TO HAVE THE DEFENSE
19 ATTORNEY EXPLAIN THE REASONS WHY HE EXERCISED A PREEMPTORY
20 CHALLENGE THE WAY HE DID IS DENIED. NOW, DO YOU WANT TO ADD
21 SOMETHING ELSE ON THE RECORD?

22 MR. DOYLE: NO, YOUR HONOR.

23 THE COURT: MR. HONEYCUTT, DO YOU WANT TO ADD
24 SOMETHING ON THE RECORD, SIR?

25 MR. HONEYCUTT: NO, SIR.

1 THE COURT: ALL RIGHT. WE WILL PROCEED IN COURT
2 AND SELECT THE JURY, AND THEN RECESS UNTIL AFTER LUNCH.

3 MR. DOYLE: THANK YOU.

4 THE COURT: WE WILL SEE YOU IN COURT IN ABOUT
5 TWO MINUTES, GENTLEMEN.

6 MR. HONEYCUTT: ALL RIGHT, SIR.

7 MR. DOYLE: THANK YOU, JUDGE.

8 (PROCEEDINGS IN OPEN COURT, JURY PRESENT.)

9 THE COURT: MR. CHADDICK, WILL YOU TELL THOSE
10 WHO ARE TO TAKE THEIR SEAT IN THE AUDIENCE?

11 THE MARSHAL: AS I CALL YOUR NAME AND NUMBER,
12 WOULD YOU PLEASE HAVE A SEAT IN THE GALLERY? NUMBER THREE,
13 WILLIE COMBS; NUMBER FIVE, WAVELLE DUGAS; NUMBER TWELVE,
14 WILTON SIMMONS; NUMBER TWENTY-EIGHT, LAWRENCE PANIUSKI;
15 NUMBER THIRTY-TWO, JOHN ASKEW; NUMBER FORTY-TWO, HAROLD
16 HERFORD.

17 THE COURT: ALL RIGHT. DO YOU WANT TO SWEAR
18 THEM, PLEASE?

19 (WHEREUPON THE JURY PANEL WAS DULY SWORN BY THE CLERK.)

20 THE COURT: ALL RIGHT, LADIES AND GENTLEMEN. I
21 WILL JUST BE VERY BRIEF WITH YOU NOW, BECAUSE WE ARE GOING TO
22 LET YOU GO TO LUNCH. I SIMPLY WANT TO TELL YOU THAT I WILL
23 ASK THAT YOU NOT SPEAK TO ANYONE ABOUT THE CASE.
24 SPECIFICALLY, I AM GOING TO ASK THAT YOU NOT SPEAK TO ANY OF
25 THE ATTORNEYS, OR ANY OF THE PARTIES IN THIS CASE. FOR AN

1 EXAMPLE, IF YOU MEET THEM IN THE HALL, DO NOT SAY GOOD
2 MORNING, GOOD AFTERNOON, HELLO, OR GOOD-BYE. DON'T SPEAK TO
3 THEM AT ALL. DON'T SAY A WORD TO THEM. AND I AM INSTRUCTING
4 THEM NOT TO SAY ONE WORD TO YOU. SO I WANT YOU TO
5 UNDERSTAND, FIRST OF ALL, OF COURSE, IF A LAWYER SEES YOU
6 COMING, HE RECOGNIZES YOU AS A JUROR, AND HE MAY TURN HIS
7 HEAD SO THAT HE DOESN'T HAVE TO BE CONFRONTED WITH THE
8 SITUATION. I WANT YOU TO KNOW HE IS NOT TRYING TO BE RUDE TO
9 YOU. HE IS CARRYING OUT MY INSTRUCTIONS BECAUSE HE CAN GET
10 IN TROUBLE WITH ME IF HE VIOLATES THIS ORDER. SO THAT IS THE
11 WAY WE ARE GOING TO OPERATE. SO WHEN YOU COME BACK FROM
12 LUNCH, WE WILL THEN TELL YOU IN GREAT DETAIL WHAT YOU SHOULD
13 OR SHOULDN'T DO. NOW, DO YOU ALL THINK YOU CAN BE BACK BY
14 1:30? ALL RIGHT. EVERYBODY BE BACK AT 1:30. NOW, HE WILL
15 SHOW YOU THE JURY LOUNGE AREA WHERE YOU WILL REPORT WHEN YOU
16 COME BACK. ALL RIGHT. THANK YOU. WE WILL SEE YOU AT 1:30.
17 (JURY EXCUSED.)

18 (PROCEEDINGS OUT OF THE PRESENCE OF THE JURY.)

19 THE COURT: DOES THE PLAINTIFF HAVE ANYTHING
20 FURTHER TO COVER?

21 MR. DOYLE: NO, SIR, YOUR HONOR, NOT AT THIS
22 TIME.

23 THE COURT: DEFENSE?

24 MR. HONEYCUTT: NOT AT THIS TIME, YOUR HONOR.

25 THE COURT: ALL RIGHT. COURT WILL BE IN RECESS

1 UNTIL 1:30 P.M.

2 (COURT RECESSED.)

3 AFTERNOON SESSION

4 (PROCEEDINGS OUT OF THE PRESENCE OF THE JURY.)

5 THE COURT: ALL RIGHT, GENTLEMEN. THE COURT HAS
6 BEEN MULLING OVER THE QUESTION PRESENTED BY PLAINTIFF'S
7 COUNSEL URGING THAT THE CASE OF BATSON VERSUS THE STATE OF
8 KENTUCKY IS APPLICABLE IN THIS CASE. AND THAT ANY TIME THERE
9 IS A BLACK DEFENDANT OR BLACK PLAINTIFF, THEN THE OPPOSING
10 PARTY IN THE CIVIL OR CRIMINAL CASE, IN ORDER TO KNOCK A
11 PERSON OF THE OPPOSING PARTY'S RACE OFF THE JURY, MUST
12 ARTICULATE HIS REASONS SHOWING THEY ARE NONRACE RELATED. AM
13 I CORRECT, MR. DOYLE?

14 MR. DOYLE: THAT IS A CORRECT STATEMENT, YOUR
15 HONOR.

16 THE COURT: AND IN COUNSEL'S ARGUMENT TO THE
17 COURT, HE ARGUED THAT THE SIXTH AMENDMENT OF THE CONSTITUTION
18 OF THE UNITED STATES APPLIED, AS WELL AS THE FOURTEENTH
19 AMENDMENT. AND CORRECT ME IF I AM IN ERROR, COUNSEL, BUT YOU
20 SAID YOU COULD FIND NO CASE TO SUPPORT YOUR POSITION, THAT
21 YOU WERE ENTITLED TO HAVE THE DEFENDANT IN THIS CASE
22 ARTICULATE REASONS WHY HE PREEMPTORILY CHALLENGED TWO BLACKS
23 TODAY.

24 MR. DOYLE: YOUR HONOR, SO THAT I MAKE CLEAR, IF
25 YOUR HONOR PLEASE, FOR THE RECORD, WHAT I ARGUED WAS THAT

1 BATSON CONTAINED LANGUAGE, WHICH IN MY INTERPRETATION OF IT,
2 ALLOWED FOR REASONABLE EXTENSION OF THE LAW INTO AN AREA THAT
3 IT DOES NOT NOW EXIST. THERE ARE NO CIVIL CASES APPLYING
4 BATSON OR ANY CASE LIKE IT. ON THE ISSUE OF ARTICULATION OF
5 REASONS FOR PREEMPTORILY CHALLENGING OF JURORS, I DIDN'T MEAN
6 TO GIVE THE COURT THE IMPRESSION THAT ANY TIME THERE WAS IN
7 EXISTENCE ANY CIVIL CASE WITH A SIMILAR RULING.

8 THE COURT: YEAH.

9 MR. DOYLE: I AM SIMPLY ARGUING FOR THE GOOD
10 FAITH EXTENSION OF BATSON TO CIVIL CASES.

11 THE COURT: ALL RIGHT. I AGREE WITH YOU, MR.
12 DOYLE. AND THAT IS CORRECT. YOU DID TELL THE COURT YOU
13 COULD FIND NO CASE, CIVIL CASE TO SUPPORT YOUR POSITION?

14 MR. DOYLE: THAT'S RIGHT, YOUR HONOR.

15 THE COURT: SO IF I INCORRECTLY STATED IT, I
16 WANT TO CORRECT IT.

17 MR. DOYLE: NO, SIR. I JUST WANT TO MAKE IT
18 CLEAR FOR THE RECORD. I DIDN'T WANT THE COURT TO CONCLUDE
19 THAT I HAD NOT BEEN IN GOOD FAITH IN ARGUING.

20 THE COURT: ALL RIGHT. MR. HONEYCUTT, DID YOU
21 WANT TO SAY ANYTHING BEFORE I GO FURTHER?

22 MR. HONEYCUTT: YOUR HONOR, OUR ARGUMENT SIMPLY IS
23 THAT BATSON IS A CRIMINAL CASE. AND THE SIXTH AMENDMENT
24 APPLIES TO RIGHTS AND CIRCUMSTANCES UNDER CRIMINAL LAW. AND
25 THAT COUNSEL COULD NOT AND HAS NOT CITED ANY CIVIL AUTHORITY

1 AT ALL TO APPLY THAT CRIMINAL HOLDING TO A CIVIL MATTER SUCH
2 AS THIS ONE.

3 THE COURT: ALL RIGHT. LET THE COURT GO AHEAD
4 AND HOLD AT THIS TIME SO THAT HOPEFULLY WE CAN PROCEED WITH
5 THE CASE. IN THE HISTORY OF PREEMPTORY CHALLENGES, IT HAS
6 ALWAYS BEEN UNDERSTOOD IN BOTH CIVIL AND IN CRIMINAL CASES
7 THAT A PARTY TO A LAWSUIT HAD THE RIGHT TO EXCUSE A CERTAIN
8 NUMBER OF PEOPLE FROM THE JURY WITHOUT GIVING ANY REASONS
9 THEREFOR. AND THAT HAS EXISTED, AS FAR AS I KNOW, SINCE THIS
10 CONSTITUTION OF THE UNITED STATES WENT INTO EXISTENCE TWO
11 HUNDRED YEARS AGO THIS YEAR, AND IN FACT, THIS MONTH. AND IT
12 WAS ONLY RECENTLY THAT THE SUPREME COURT OF THE UNITED STATES
13 WENT ON TO HOLD THAT IN A CRIMINAL CASE, IF THE PROSECUTION
14 WERE TO CHALLENGE BLACK CITIZENS WHERE A BLACK DEFENDANT WAS
15 THE DEFENDANT IN THE CASE, THAT THE STATE HAD TO ARTICULATE
16 ITS LEGITIMATE REASONS, AND THEY HAVE TO BE OTHER THAN RACE
17 AS A BASIS FOR EXERCISING ITS PREEMPTORY CHALLENGES. I HAVE
18 READ THE BATSON CASE AND I DON'T, I AM UNABLE BY ANY STRETCH
19 OF THE IMAGINATION TO STRETCH THE BATSON CASE TO APPLY TO A
20 CIVIL CASE. AND SINCE I FIND NO LAW THAT SUPPORTS THAT
21 POSITION, I MUST ACCEPT THE LAW AS IT EXISTS NOW, AND LEAVE
22 THAT UP TO THE APPELLATE COURT OR THE SUPREME COURT OF THE
23 UNITED STATES AS TO WHETHER TO CHANGE THE PREEMPTORY SYSTEM
24 IN CIVIL JURY CASES. BUT AGAIN, FOR THE RECORD, SO THAT THE
25 RECORD IS CLEAR SO THAT THE PARTIES IN THE EVENT THEY WANT

1 TO APPEAL, IN THE QUALIFYING OF EIGHTEEN JURORS IN ORDER TO
2 PICK TWELVE OF THE EIGHTEEN QUALIFIED, THREE WERE OF THE
3 BLACK RACE, THE SAME AS THE PLAINTIFF. THE PLAINTIFF
4 CERTAINLY DID NOT CHALLENGE ANY OF THE BLACK JURORS. HE
5 CHALLENGED NOTHING BUT WHITE JURORS. THE DEFENDANT
6 CHALLENGED TWO OF THE THREE BLACK JURORS AND A WHITE JUROR.
7 THE COURT FINDS THERE IS NO DISCRIMINATION, NO VIOLATION OF
8 THE LAW IN THE SELECTION PROCEDURE. AND THE MOTION TO HAVE
9 THE DEFENDANT ARTICULATE THE REASONS WHY HE CHALLENGED THE
10 TWO BLACK JURORS IS DENIED. I MAKE THIS ON THE RECORD SO
11 THAT IN THE EVENT OF AN APPEAL, THE RECORD WILL BE CLEAR AS
12 TO THE COURT'S RULING. AND BEFORE WE FINISH THIS ISSUE, MR.
13 DOYLE, I AM GOING TO GIVE YOU AN OPPORTUNITY TO ADD ANY AND
14 EVERYTHING ELSE YOU WANT ON THE RECORD. MR. HONEYCUTT, I
15 WILL LET YOU ADD ANYTHING ELSE YOU WANT, THEN I WILL EVEN LET
16 MR. DOYLE COME BACK AND ADD SOME MORE SO THAT YOU HAVE YOUR
17 FULL OPPORTUNITY. SO WHY DON'T YOU COME UP TO THE PODIUM AND
18 MAKE ANY FURTHER ARGUMENT YOU WISH. AND I AM NOT GOING TO
19 INTERRUPT YOU. AND I AM NOT GOING TO SAY ANOTHER WORD ABOUT
20 THE ISSUE.

21 MR. DOYLE: THANK YOU, JUDGE. THE ONLY OTHER
22 ADDITIONAL ARGUMENT I WOULD, OR NOT ARGUMENT, BUT POINT I
23 WOULD LIKE TO MAKE FOR THE RECORD IS UPON RECEIVING THE
24 CORRECTION FROM THE COURT AS TO THE PROPER AMENDMENT WHICH
25 APPLIES TO CIVIL JURIES, MY ARGUMENT IS THAT THE SEVENTH

1 AMENDMENT GIVES A RIGHT TO A CIVIL JURY, AND THAT THAT RIGHT
2 TO A JURY PRESUPPOSES THE SAME KIND OF JURY, FREE FROM
3 PREJUDICE, THAT BATSON MENTIONS. AND THAT IS THE ONLY
4 ADDITION I WOULD MAKE, YOUR HONOR.

5 THE COURT: ADD ANYTHING ELSE YOU WANT, MR.
6 DOYLE.

7 MR. DOYLE: THAT'S ALL I HAVE GOT TO SAY, JUDGE.

8 THE COURT: PLEASE, PLEASE, NOW IS YOUR TIME.

9 MR. DOYLE: I AM THROUGH, JUDGE.

10 THE COURT: ALL RIGHT. MR. HONEYCUTT, DO YOU
11 WANT TO ADD ANYTHING ELSE, SIR?

12 MR. HONEYCUTT: YES, SIR. JUST TO MAKE WHAT I HOPE
13 WILL BE A SUMMARY, AND A CONCISE STATEMENT, WHICH IS REALLY
14 SORT OF A REHASHING OF WHAT I HAVE ALREADY SAID, THE CASE
15 RELIED UPON BY THE PLAINTIFF'S COUNSEL, BATSON VERSUS
16 KENTUCKY, WAS A CRIMINAL CASE. IT WAS NOT A CIVIL CASE.
17 THIS IS A CIVIL PROCEEDING. THE AMENDMENT RELIED UPON BY
18 PLAINTIFF'S COUNSEL ESSENTIALLY WAS THE SIXTH AMENDMENT TO
19 THE UNITED STATES CONSTITUTION, WHICH IS AN AMENDMENT CITED
20 THAT RELATES TO CIRCUMSTANCES REGARDING CRIMINAL RIGHTS AND
21 CRIMINAL LAW. COUNSEL, BY HIS OWN ADMISSION, HAS NOT AND
22 CANNOT CITE A SINGLE CIVIL AUTHORITY IN SUPPORT OF HIS
23 POSITION, THAT I, AS COUNSEL FOR THE DEFENDANT, ARTICULATE
24 REASONS FOR HAVING CHALLENGED TWO OF THE THREE, PREEMPTORILY
25 HAVING CHALLENGED TWO OF THE THREE BLACK MEMBERS OF THE JURY

1 PANEL. AS AN ASIDE, I WOULD NOTE THAT BOTH PLAINTIFF AND
2 DEFENDANT WERE ACCORDED THREE CHALLENGES. THERE WERE THREE
3 BLACKS. AND IF IT WERE DISCRIMINATORY ACTION, THE THREE, MY
4 THREE CHALLENGES COULD HAVE BEEN ASSERTED AGAINST THE THREE
5 BLACKS. THAT HAS NOTHING TO DO WITH THE MATTER. I SIMPLY
6 THREW THAT IN AS AN ASIDE REMARK. BUT ESSENTIALLY, THE
7 PLAINTIFF CAN CITE NO CIVIL AUTHORITY, BY HIS OWN ADMISSION,
8 TO HAVE THE HOLDING IN BATSON APPLY TO ANY CIVIL PROCEEDING,
9 THIS ONE INCLUDED. THANK YOU.

10 THE COURT: MR. DOYLE, COME ON UP, PLEASE, SIR.

11 MR. DOYLE: JUDGE, I HAVE NOTHING FURTHER.

12 THE COURT: PLEASE, IF YOU HAVE GOT SOMETHING
13 ELSE, DON'T SIT DOWN, COUNSEL. COME UP AND SAY IT.

14 MR. DOYLE: JUDGE, I AM GOING TO SAVE MY BREATH.
15 THANK YOU FOR THE OPPORTUNITY.

16 THE COURT: ALL RIGHT. NOW, DO WE HAVE ANOTHER
17 RULING TO MAKE BEFORE WE GET STARTED?

18 (PROCEEDINGS DELETED.)
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1
2 CERTIFICATE
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5 I, JOE D. WILLIAMS, OFFICIAL REPORTER, UNITED
6 STATES DISTRICT COURT, WESTERN DISTRICT OF LOUISIANA, DO
7 HEREBY CERTIFY THE ABOVE AND FOREGOING 63 PAGES OF
8 TYPEWRITTEN MATTER CONSTITUTE A TRUE AND CORRECT COPY OF
9 PROCEEDINGS HAD AT THE TIME AND PLACE AS HEREINBEFORE SET
10 FORTH ON PAGE ONE HEREOF.

11 IN WITNESS WHEREOF, I HAVE HEREUNTO AFFIXED MY
12 SIGNATURE AT LAKE CHARLES, LOUISIANA, THIS THE 13TH DAY OF
13 JANUARY, 1988.

14 I FURTHER CERTIFY THAT THE TRANSCRIPT FEES AND
15 FORMAT COMPLY WITH THOSE PRESCRIBED BY THE COURT AND
16 JUDICIAL CONFERENCE OF THE UNITED STATES.
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JOE D. WILLIAMS